



Eastern Kern County Resource Conservation District
300 S. Richmond Road, Ridgecrest, CA 93555

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AGENDA
REGULAR BOARD MEETING
EASTERN KERN COUNTY RESOURCE CONSERVATION DISTRICT (EKCRCD)

MEETING TIME: Tuesday, December 12, 2023, 12:00-1:00 PM
LOCATION: Large conference room, Ridgecrest BLM
300 S. Richmond Rd., Ridgecrest
4043 N. Brown Rd., Inyokern
Dial-in option: 551-240-6749; no access code needed
Online option: <https://join.freeconferencecall.com/ekcrd3>

All agenda-item supporting documentation is available for public review in the office of the Administrative Assistant of the Board (address above) during her regular hours (Monday-Friday, 8:30 AM-12:30 PM except Federal holidays) following the posting of the agenda. Any supporting documentation that relates to an agenda item for an open session of any regular meeting that is distributed after the agenda is posted and prior to the meeting will also be available for review at the same location. It is recommended that you make an appointment to review the documentation.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

Natural Resources Conservation Service (NRCS) Report:

ADDITIONS TO AGENDA*:

**Additions to the agenda may be discussed but not acted upon.*

PUBLIC COMMENT: This portion of the meeting is reserved for persons desiring to address the Board on any matter that is not on the agenda but under the jurisdiction of the Board. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information, or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda. However, no action may be taken by the Board at this time. [Gov. code 54954.3 (a)]

CONSENT ITEMS: Consent items are considered to be routine and non-controversial. They will be considered first and may be approved by on motion if no member of the Board or audience wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the Consent list and will be considered in listed sequence with an opportunity for any member of the public to address the Board concerning the item before action is taken.

Minutes for November meeting.

Correspondence logs for November-December, 2023

Financial Reports for November:

- Balance and spending reports
- Bank statements

- Reconciliation reports
- Registers

Approve consent items.

ACTION ITEMS:

- **Elect new secretary/treasurer to replace Director Powell.**
- **Vote on Resolution 2023-02, which authorizes signing title documents to transfer title of surplus property (Kern County APNs: 428-173-05, 428-173-03, 428-173-02, 428-173-06, 428-173-11) to Terra-Gen per previously executed Purchase and Sale Agreement.**
- **Sign title documents.**
- **Approve 2024 meeting schedule.**
- **Discuss NACD conference (Feb., 2024) and authorize funding if necessary.**
- **Gauge interest in attending CARCD board meeting at noon on Wed., 12/14/22, to elect southern region representative of CARCD board and officers. If so, elect delegate (must be a board member) to attend the meeting virtually (if possible) and delegate authority to her/him for voting.**
- **Updates (discuss if necessary):**
 - escrow closing on real estate sale
 - plant sale income
 - audit
 - CalCard

OLD BUSINESS:

- **Discuss/revise Request for Proposal for strategic plan.**

REGULAR REPORTS:

Indian Wells Valley Water District (IWWVD)-

Report on 12/4/23 meeting.

Indian Wells Valley Groundwater Authority (IWVGA)

Report on 11/8/23 meeting.

Administrative Assistant Report- See written report (available at meeting and in EKCRCD office).

- Website hits for September: 11,032. This number reflects plant sale inquiries.
- Ethics training is due for Wilson, Decker, and Holman.

COMMITTEE REPORTS: None

DIRECTOR COMMENTS:

AGENDA ITEMS FOR FUTURE MEETINGS & ANNOUNCEMENTS:

The CARCD business meeting will be 12/13/23 from noon-2:00 PM. A Zoom link can be provided. So far no resolutions have been sent to the members. Meeting will adjourn to noon 12/14/23 to elect representatives from the northern, central, and southern districts. So far only Brittany Jensen's name has been put forward from the northern district.

The next regular board meeting will be noticed on the website, www.ekcrd.org, by 12/29/23.

ADJOURNMENT

AMERICANS WITH DISABILITIES ACT (GOVERNMENT Code Section 54953.2).

The Board of EKCRCD offices are accessible to persons with disabilities. Disabled individuals who need special assistance to attend or participate in a meeting of the Board may request assistance from the Administrative Assistant, address above, or by calling (760) 384-5477. Every effort will be reasonably accommodate individuals with disabilities by making meeting material available in alternative formats Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.