



Eastern Kern County Resource Conservation District
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AGENDA
REGULAR BOARD MEETING
EASTERN KERN COUNTY RESOURCE CONSERVATION DISTRICT (EKCRCD)

MEETING TIME: Tuesday, August 8, 2023, 6:00-8:00 PM
LOCATION: Ridgecrest Room, Kerr McGee Community Center
100 W. California Avenue, 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 July 11 meeting.

Correspondence logs for July, 2023

Financial Reports for July:

- Balance and spending reports
- Bank statements

- Reconciliation reports
- Registers

Approve consent items.

ACTION ITEMS:

- Strategic plan: Review recommendations generated from consultant search. Approve next steps.
- WCB-CARCD habitat restoration grant: Update status and sign subcontract with CARCD.
- Plant presentation (8/26/23): Update status and discuss if necessary.

REGULAR REPORTS:

Indian Wells Valley Water District (IWWVD)-

Report on 7/11/23 meeting.

See written report (attached in board packet and available in EKCRCD office).

Indian Wells Valley Groundwater Authority (IWVGA)

Report on 7/12/23 IWVGA meeting and 7/27/23 PAC meeting.

See written reports (attached in board packet and available in EKCRCD office).

Administrative Assistant Report- See written report (attached in board packet and available in office after this meeting).

-Website hits for July: 7,506.

-Ethics training is due for Wilson, Decker, and Holman.

SPECIAL REPORTS (Discuss if necessary.):

-Summary of meeting with Judy Perkins, Mojave Native Plant Coordinator (attached in board packet and available in EKCRCD office).

-Notes from Administrative Assistant Gooch's 5/13/23 Zoom meeting with Karina Mudd of the California Native Seed Supply Collaborative (attached in board packet and available in EKCRCD office).

COMMITTEE REPORTS: None

DIRECTOR COMMENTS: None

AGENDA ITEMS FOR FUTURE MEETINGS & ANNOUNCEMENTS:

The next regular board meeting will be 6:00-8:00 PM on 9/12/23 in the Ridgecrest Room of the Kerr McGee Community Center, 100 W. California Ave., Ridgecrest.

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.