



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

MEETING TIME: Wednesday, February 6, 2018, 9:00-11:00 AM
LOCATION: Large conference room, BLM,
300 S. Richmond Road, Ridgecrest

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 AM-noon 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

ADDITIONS TO AGENDA:

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/Correspondence:

Approve:

- Minutes, Regular Meeting, January 9, 2019
- Correspondence logs

Financial Reports:

- Balance Report
- Spending Report

ACTION ITEMS:

- Discuss final revisions to the grant budget including but not limited to:
 - completing a public display garden of drought tolerant plants for California City
 - deleting guzzler repair
 Vote as necessary.
- Discuss expanding the scope of the scanning project to include publications possessed by Stetson Engineers but not EKCRCD and soil survey publications. Vote to authorize additional funding as necessary.
- If available revise/vote on Public Records Request policy and form.
- Update on board vacancies/appointments. If available discuss letter from County Counsel on appointment procedures and/or conflict-of-interest determination.
- Appoint a new Designee (to sign when Authorized Representative is not available) to sign grant reports.
- Vote on changing the date of the regular April meeting to April 10, 2019, (from 9-11:00 AM at the BLM).
- Vote on writing a letter of support for Director Buckreis to attend the Conservation Planning Boot Camp this summer at no cost to EKCRCD.
- Discuss upcoming Soils/Irrigation and CIMIS workshops. Vote as necessary.
- Vote on sponsoring an informational meeting by Inyo-Mono Integrated Regional Water Management Group on February 20, 2019, at 6 PM at Inyokern town hall at no cost to EKCRCD.
- Vote on changing procedure for logging incoming correspondence to include only those communications addressed only to EKCRCD (no form letters, sales letters).

REGULAR REPORTS:

Agency Reports:

- **Natural Resources Conservation Service (NRCS)**-Update on poster contest and Rancho Seco projects.
- **California Association of RCD's (CARCD)**-Discuss spring High Desert Regional meeting that EKCRCD is to host.
- **Fremont Valley Basin Integrated Regional Water Management Group (FVBIRWMG)**-
- **Inyo-Mono Integrated Regional Water Management Group**-Discuss 1/30/19 annual meeting.
- **BLM Public Lands Roundtable**-
- **Indian Wells Valley Groundwater Authority (IWVGA)**-Discuss 1/17/19 meeting.
 - Policy Advisory Committee (PAC)**-January meeting already discussed.

-**Technical Advisory Committee (TAC)**-January meeting already discussed.

EKCRCD Committee Reports:

- **Water Resources** (Thomas/Decker/Powell)-
- **Administrative** (Thomas/Decker/Rajtora)-
- **Xeriscape** (Thomas, Buckreis, Sanders)-
- **Wildlife** (Buckreis, Sanders, Merk)-
- **Wastewater** (Rajtora, Decker, Merk)-Briefly discuss new developments, if any.
- **Education/Information** (Merk, Buckreis, Rajtora; includes former Air Quality committee)-
- **Agriculture** (Thomas, Merk, Rajtora)-

DIRECTOR COMMENTS:

AGENDA ITEMS FOR NEXT MEETING & ANNOUNCEMENTS:

Next regular meeting is March 6, 2019, 5-7 PM, Police Dept. conference room, 21130 Hacienda Blvd, California City.

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 made to 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.