



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

**MEETING TIME:** Wednesday, May 1, 2019, 8:00-11:00 AM  
**LOCATION:** BLM large conference room, 300 S. Richmond Rd., Ridgecrest  
Phone-in location: 43364 10th St. W., Lancaster, CA 93534.

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.

**8:00-9:15 AM, CLOSED SESSION:** Personnel matters: interviews of director applicants. Make recommendation about their appointment(s) to the board and/or other course of action.

Potential litigation: Discuss loan of documents to Stetson Engineers and public records request; make recommendation about further course(s) of action.

**REGULAR MEETING:**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**ADDITIONS TO AGENDA:**

**ACTION ITEMS:**

- Vote on closed session recommendations re: appointment of directors and/or further course of action.
- If necessary, vote on closed session recommendations re: document loan and public records request.
- Discuss audit proposals. As necessary, vote on further courses of action (*e.g.*, contacting some/all of the candidates with follow-up questions or for interviews, creating a short list, choosing an auditor, scheduling a special meeting, changing from annual to biennial audits.) Bidding firm Q&A period ends 5/15/19. **The chosen firm must be notified by 5/16/19.**
- Vote on extending Dell computer service contract for two years (\$372) or one

year (\$191). As of 4/24/19 EKCRCD has phone support plus onsite service.

- Vote on paying 2019 CARCD dues in the amount of \$671.10.
- Discuss/vote on further courses of action for website compliance with Americans with Disabilities Act (ADA). Vote on accepting one of Mojave Gold's proposals for a compliance audit.
- Discuss need for and possibility of changing the regular meeting schedule to evening meetings. Vote as necessary.
- Discuss possible projects for Prop. 68 (parks bill) funding. Vote on whether to fill out questionnaire and/or apply for funding. (Must respond by June 3, 2019.)
- Discuss whether/how to participate in Kern Multi-Jurisdiction Hazard Mitigation Plan. Vote as necessary.

**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 from 4/10/19
- Correspondence log from 4/24/19

#### **Financial Reports:**

- Bank statements from March
- Balance & Spending Reports from April, 2019

**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)]

#### **REGULAR REPORTS:**

##### **Agency Reports:**

- **Natural Resources Conservation Service (NRCS)-**
- **California Association of RCD's (CARCD)-**Discuss spring High Desert Regional meeting that EKCRCD hosted in Randsburg on 4/26/19.
- **Fremont Valley Basin Integrated Regional Water Management Group (FVBIRWMG)-**
- **Inyo-Mono Integrated Regional Water Management Group-**Currently needs a representative from EKCRCD.
- **BLM Public Lands Roundtable-**Discuss 4/25/19 meeting.

- **Indian Wells Valley Groundwater Authority (IWVGA)**-Discuss 4/18/19 meeting.

-**Policy Advisory Committee (PAC)**-Meets 5/2/19. April meeting already discussed.

-**Technical Advisory Committee (TAC)**-Meets 5/2/19. April meeting already discussed.

**EKCRCD Committee Reports:** Committees did not meet in April.

- **Water Resources** (Decker/Powell)
- **Administrative** (Decker)
- **Xeriscape** (Sanders, Buckreis)
- **Wildlife** (Buckreis, Sanders)
- **Wastewater** (Decker)
- **Education/Information** (Buckreis, includes former Air Quality committee)
- **Agriculture** ( )

## **DIRECTOR COMMENTS:**

## **AGENDA ITEMS FOR NEXT MEETING & ANNOUNCEMENTS:**

Next regular meeting is June 5, 2019, 9-11 AM, BLM large conference room, 300 S. Richmond Rd., Ridgecrest.

Eastern Kern Co. Air Pollution Control District meets 5/2/19 at 2:00 PM at the Tehachapi Police Dept. Community Room, 220 W. C Street, Tehachapi.

The Edwards AFB Restoration Advisory Board meets 5/16/19 at 5:30 PM at Wanda Kirk (Rosamond) Branch Library, 3611 Rosamond Blvd., Rosamond, California.

## **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.