



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

MEETING TIME: _____, October 14, 2021, 6:00 PM
LOCATION: Ballarat Room, Kerr-McGee Center
100 W. California Ave., Ridgecrest
Dial-in option: 551-240-6749; no access code needed

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

Natural Resources Conservation Service 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 9/14/2 meeting

Correspondence logs and
-Letter to Karla Nemeth of the Dept. of Water Resources

Financial Reports:

- Balance and spending reports

- Bank statements
- Reconciliation report
- Registers

ACTION ITEMS:

- **Review and discuss 2020-21 annual audit report.**
(Contact office for full audit report.)
- **Set date for Administration committee meeting to discuss reducing the board size from 7 to 5.**
- **Set date for Xeriscape committee meeting to meet to discuss next plant sale and possibly growing plants at Antelope Valley RCD Conservation Nursery.**
- **Vote on revision of CSDA Bylaws.**
(Contact office for full proposed text of Bylaws.)
- **Vote on participation in the Petroglyph Festival. Sign up for work shifts.**
- **Discuss CARCD 2021 Annual Conference (all virtual). Authorize voting delegate for business meeting in November, 2021.** (There will be two general membership business meetings taking place on November 10th from 4:00-5:30 PM and November 17th from 4:00-6:00PM.)
- **Authorize letter to the BLM to thank them for support and accommodation of EKCRCD.**
- **Discuss and vote as necessary on the following items:**
 - electing Technical Advisory Committee (of the GSA) representative for EKCRCD
 - High Desert (of the CARCD) regional meeting (after 11/7/21)
 - poster contest

REGULAR REPORTS:

Indian Wells Valley Water District-

Report on 9/13/21 special meeting and 10/11/21 regular meeting.
See written report (available in board packet and available from office) on 9/13/21 meeting.

Indian Wells Valley Groundwater Authority (IWVGA) -

Report on 9/23/21 PAC meeting.
See written report available in board packet and available from office.

EKCRCD Committee Reports:

Administrative Assistant Report: Report on website hits, ethics and anti – sexual harassment training, letter to Mike Branning.

Ethics training is due for Directors Decker, Powell, Holman, and Wilson. Anti – sexual

harassment training is due for Directors Decker, Powell, and Holman. Form 700 is due for Director Holman.

DIRECTOR COMMENTS:

AGENDA ITEMS FOR FUTURE MEETINGS & ANNOUNCEMENTS:

The 11/9/21 regular meeting will take place from 6-8:00 PM at the California City Chamber of Commerce.

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.