



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, February 14, 2023, noon-2:00 PM
LOCATION: Large conference room BLM
300 South Richmond Road, 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, 8:30 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 1/10/23 and 1/28/23 meetings.

Correspondence logs for January, 2022

Financial Reports for January:

- Balance and spending reports
- Bank statements
- Reconciliation reports

- Registers
- Approve consent items.**

ACTION ITEMS:

- **Approve and sign Resolution to change meeting times and venues.**
- **Review the Brown Act and new teleconferencing rules that will go into effect on 3/1/23.**
- **Before 3/14/23 schedule a test of teleconferencing equipment.**
- **If deemed necessary after the test, authorize purchase of laptop accessories.**
- **Vote on partnering with the Ridgecrest Community Garden (and possibly others) on a CARCD urban agriculture block grant.**

OLD BUSINESS:

Per our bylaws, the following should be complete by 3/31/23:

- **Create long-range plan for 2023-2027. Include plans for proceeds of real estate sale.**
- **Create annual plan for 2023-24.**
- **Revise budget for 2023-24.**

REGULAR REPORTS:

Indian Wells Valley Water District (IWWVD)-

Report on 1/9/23 and 2/13/23 meetings.

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

Indian Wells Valley Groundwater Authority (IWVGA)

Report 1/11/23 IWVGA and 1/26/23 Policy Advisory Committee meetings.

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

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

-Website hits for the month of January were 5,031.

-Ethics training is due for all board members.

COMMITTEE REPORTS:

None

DIRECTOR COMMENTS:

AGENDA ITEMS FOR FUTURE MEETINGS & ANNOUNCEMENTS:

Forms 700 are due 4/3/23 to the EKCRCD office. If you have not done so already, please pick

up your form at this meeting.

The High Desert regional meeting (of the CARCD) will take place on Friday, 5/5/23, from 9:00 AM- ~2:00 PM. The meeting will start at 9:30 AM in the Coso Room of the Maturango and end at the BLM Horse & Burro Facility.

The plant presentation by Dr. Dale Devitt has been rescheduled to 5/13/23 at ~11:00 AM in the Coso Room at the Maturango Museum.

The next regular board meeting will be 6:00-8:00 PM on 3/14/23 in the California City Chamber of Commerce Bldg., 8001 California City Blvd., Cal 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 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.