



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

MEETING TIME: Wednesday, December 4, 2019, 9:00-11:00 AM
LOCATION: BLM large conference room, 300 S. Richmond Rd.,
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 from 11/6/19 regular meeting.
- Correspondence logs for November, 2019.
-email correspondence from/to Dawn Martin

Financial Reports:

- Bank statements from October, 2019
- Reconciliation Report (October, 2019)
- Balance & Spending Reports (November, 2019)
- Current check & credit card registers (November, 2019)

ACTION ITEMS:

- **Vote on 2019 meeting dates.**
- **Finance committee report and recommendations.**
- **Petroglyph festival report.**
- **Report on Carbon Farming (CF) Network Regional Carbon Farming Hub Planning Grant retreat** by Director Holman.
- **Set dates for Xeriscape and Education committees to meet**, if not already set.
- **Discuss possible projects for 2020.**
- **Vote on contribution to Desert Empire Fairgrounds.**

REGULAR REPORTS:

Agency Reports:

- **Natural Resources Conservation Service (NRCS)**- Update on poster contest and Rancho Seco project.
- **BLM Public Lands Roundtable**-Discuss 11/21/19 meeting.
- **Indian Wells Valley Groundwater Authority (IWVGA)**-Discuss 11/21/19 meeting. Discuss responses to comments on Groundwater Sustainability Plan (GSP) that were due 11/15/19.
 - Policy Advisory Committee (PAC)**-Discuss 11/7/19 meeting.
 - Technical Advisory Committee (TAC)**-Discuss 11/7/19 meeting.

EKCRC D Committee Reports:

- **Water Resources**
- **Administrative** (Sanders, Decker, Wilson)
- **Finance** (Powell, McKernan)
- **Xeriscape** (Sanders, Decker, Wilson)-
- **Wildlife and Habitat** (Buckreis, Sanders, Holman)
- **Education/Information** (Buckreis, Decker, Holman)
- **Agriculture** (Holman, Sanders)

DIRECTOR COMMENTS:

AGENDA ITEMS FOR FUTURE MEETINGS & ANNOUNCEMENTS:

Set date for Administrative committee meeting to (among other things) redesign employee evaluation form.

The date of the next regular meeting will be set at this meeting.

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.