



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

MEETING TIME: Wednesday, April 10, 2019, 9:00-11:00 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.

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 2/6/19
- Minutes from 3/7/19
- Correspondence log from February, 2019
- Correspondence log from March, 2019
 - letter of support for AB 510 (discussed at 3/7/19 meeting)
 - letter of support for SB 253
 - letter of support for AB 1486
 - correspondence with Dave Hacker of California Dept. of Fish and Wildlife re: application to hold/manage mitigation land

Financial Reports:

- Balance & Spending Reports from February, 2019
- Balance & Spending Reports from March, 2019

ACTION ITEMS:

- Vote to authorize new signer(s) on AltaOne and Bank of America accounts.
- Discuss reducing the size of the board back to five members. As necessary, vote on proposed change.
- Discuss 2017-18 audit and recommendations. As necessary, vote on new procedures and switching to QuickBooks. As necessary, authorize funding for QuickBooks consultant or advice.
- Vote on making an EKCRCDC contribution to the Inspiration Walk project in California City.
- Vote on continuing the website update project by finding additional groundwater or soils publications in the public domain and adding them to the archive page, and also matching loose oversized maps to the publications they came from. Authorize additional funding for Mojave Gold, if necessary.
- If necessary, authorize funding for making website ADA compliant and adding financial information.
- Start planning process for 2019 plant presentation and sale. Authorize next steps.
- Update on audit firm RFP

CLOSED SESSION: Discuss board member applications. Vote on board membership as deemed necessary.

REGULAR REPORTS:

Agency Reports:

- **Natural Resources Conservation Service (NRCS)-**
- **California Association of RCD's (CARCD)-**Discuss spring High Desert Regional meeting that EKCRCDC will host in Randsburg on 4/26/19.
- **Fremont Valley Basin Integrated Regional Water Management Group (FVBIRWVG)-**Currently needs a representative from EKCRCDC.
- **Inyo-Mono Integrated Regional Water Management Group-**Currently needs a representative from EKCRCDC.
- **BLM Public Lands Roundtable-**Discuss 3/28/19 meeting.
- **Indian Wells Valley Groundwater Authority (IWVGA)-**Discuss 2/21/19 and

3/21/19 meetings.

-Policy Advisory Committee (PAC)-Discuss February-April meetings.

-Technical Advisory Committee (TAC)-Discuss February-April meetings.

EKCRC D Committee Reports: Committees did not meet in March.

- **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 May 1, 2019, 9-11 AM, BLM large conference room, 300 S. Richmond Rd., Ridgecrest.

ADJOURNMENT

AMERICANS WITH DISABILITIES ACT (GOVERNMENT Code Section 54953.2).

The Board of EKCRC D 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.