Eastern Kern County Resource Conservation District
300 S. Richmond Road, Ridgecrest, CA 93555

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AGENDA
SPECIAL BOARD MEETING
EASTERN KERN COUNTY RESOURCE CONSERVATION DISTRICT (EKCRCD)

MEETING TIME: November 5, 2026, 5:00-5:30 PM
LOCATION: Small meeting room, Ridgecrest United Methodist Church (RUMC)
639 N. Norma St., Ridgecrest
Remote access:

Join Zoom Meeting
https://us06web.zoom.us/j/8627401785?pwd=usfCpQmzDysha8iHsy4fjJ0u8pD704.1&omn=89669633845
Meeting ID: 862 740 1785
Passcode: JJE8XZ
One tap mobile
*+14086380968,,8627401785#,,,,*411453# US (San Jose)*
*+16694449171,,8627401785#,,,,*411453# US*
Join instructions
https://us06web.zoom.us/meetings/89669633845/invitations?signature=YCny25RcUo83hcAyStSW9rZXLK3-8ujj6Arqn0eRP_U

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
ROLL CALL

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)]

ACTION ITEMS:

- **Approve of hiring BB&K Law in Riverside, CA, to review and advise re: land donation to EKCRCD.** See attached documents.
- **Vote on level of attorney involvement: use a template document, review the document, or shepherd the donation through escrow.**
- **Vote on accepting the property offer if proper investigation and due diligence, including title research, bring up no negatives that cannot be negotiated away.**

- **If the property offer is accepted, delegate authority to the administrative assistant to, with advice from legal counsel, complete paperwork required to close escrow, and in consultation with the president, or if the president is incapacitated, the vice president, to negotiate with legal counsel on the donation.**

- **Decide on date, time, and venue of next regular EKCRCD meeting.**

ANNOUNCEMENTS & FUTURE AGENDA ITEMS:
The next regular meeting is to be decided 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 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.