



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

MEETING TIME: Tuesday, September 8, 2020, 9:10-11:10AM
LOCATION: Dial-in: (551) 240-6749, no access code required
Online: <https://join.freeconferencecall.com/ekcrd3>
BLM large conference room, 300 S. Richmond, Ridgecrest

**If you have trouble dialing into the meeting, text 'Call Me' to the dial-in number above and you will be called into the conference. Message and data rates may apply.*

Due to space restrictions at the BLM, members of the public are encouraged to attend remotely or email written comments or questions in advance of the meeting. If you will attend in person, please email ekcrd@gmail.com at least 24 hours in advance of the meeting.

BLM doors will be opened for the meeting at 9:00 AM, but will remain locked after 9:10 AM. (After that time you will need to make entry arrangements with BLM.) Attendees will sign in at the front desk while maintaining a social distance of 6 feet (sign-out also required). In the event that a social distance of 6 feet cannot be maintained, masks will be required.

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
ROLL CALL

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 8/11/20 regular meeting

Correspondence logs

Financial Reports:

- Balance and spending reports
- Bank statements
- Reconciliation report
- Registers

CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 (1 potential case).

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

- Property: APNs: 428-173-05, 428-173-03, 428-173-02, 428-173-06 and 428-173-11
- Agency Negotiator: Judie Decker
- Negotiating Parties: Western Natural Resources
- Under Negotiation: Price and Terms

ACTION ITEMS:

- **Vote whether to enter into a Site Control Agreement to grant Western Natural Resources the right to conduct due diligence on the District's 27.5-acre property so that Western Natural Resources may consider whether to purchase the property.**
- **Vote whether to have legal counsel draft a resolution to declare the aforementioned property as surplus.**
- **Administrative Committee report and recommendations. Vote on:**
 - sponsorship for the Rancho Seco sand remediation and stabilization project;**
 - insurance options** (Special District Risk Management Authority, The Hartford, volunteer waiver).
- **Set date for special planning meeting to review/revise EKCRCD annual plan, budget, and long-range plan.**
- **Review social media plan and authorize fund expenditure.**
- **Discuss pandemic meeting schedule.**

REGULAR REPORTS:**Agency Reports:**

- **Natural Resources Conservation Service (NRCS)**-Discuss poster contest.
- **Indian Wells Groundwater Authority (IWVGWA) -Discuss:**
 - Replenishment fee**
 - Transient Pool/Fallowing Program** and response to our letter by Don Zdeba.

Administrative Assistant Report: Update on online seed sale and audit.

EKCRC D Committee Reports:

Set committee meetings as necessary.

DIRECTOR COMMENTS:

AGENDA ITEMS FOR FUTURE MEETINGS & ANNOUNCEMENTS:

The next regular meeting is Tuesday, October 13, 2020, at the Ridgecrest BLM.

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.