



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

MEETING TIME: Tuesday, March 8, 2022, 6:00-8:00 PM
LOCATION: Ridgecrest Room, Kerr McGee Community Center
101 West California Avenue, 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 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

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.

The consent items were not approved at the 1/11/22 meeting, so must be approved at this meeting.

Minutes for 2/8/22 meeting

Correspondence logs

Financial Reports for November, December, January:

- Balance and spending reports
- Bank statements
- Reconciliation reports

- Registers

ACTION ITEMS:

- **Elect new officers or vote to postpone electing new officers. Update committee assignments.**
- **Transfer escrow deposit to new local account.** Vote on bank and signatories for new account. Vote on where to deposit the funds until the new account is open. Sign documents to receive a check from the County account.
- **Vote on which open board seat (Buckreis or McKernan) Mr. Ledford should apply to. Schedule a date to interview him.**
- **Nominate Director Sanders for open special district seat on Kern County LAFCo.**
- **Authorize purchase of more Desert Wildflower Seed Mix from Theodore Payne Foundation.**
- **Review and update long-range and annual plans.**
- **Decide on possible topics and dates for Spring presentations and authorize expenses.**
- **Discuss possible dedication ceremony for Jane Fisher's memorial tree and authorize expenses if necessary.**

REGULAR REPORTS:

Indian Wells Valley Groundwater Authority (IWVGA) and Policy Advisory Committee (PAC)- See written report in board packet and available in office.

Administrative Assistant Report- See written report in board packet available in district office.

DIRECTOR COMMENTS:

AGENDA ITEMS FOR FUTURE MEETINGS & ANNOUNCEMENTS:

The next regular board meeting will take place at 6:00 PM on 4/12/22 location to be decided.

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.