



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

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

MEETING TIME: Tuesday, November 9, 2021, 6:00-8:00 PM
LOCATION: California City Chamber of Commerce
8001 California City Blvd, California City
Dial-in option: 551-240-6749; no access code needed
Call-In Locations: 314 Piute, Johannesburg
1135 N Mahan, 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

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.

Minutes for 10/14/21 meeting

Correspondence logs

Financial Reports:

- Balance and spending reports
- Bank statements
- Reconciliation report

- Registers

ACTION ITEMS:

- **Review Board Member Work Policy. Discuss/vote on updating the policy to address:**
 - Board member attendance
 - Administrative committee make up
 - Adding an annual timeline of achievements
- **Discuss/vote on reducing the board size from 7 to 5.**
- **Discuss/vote on revising the Associate Directors Policy and/or Conflict-of-Interest Code.**
- **Vote on consulting legal counsel on the Brown Act with regard to email meetings and polling the board and committees.**
- **Vote on paying CSDA dues in the amount of \$200.**
- **Vote on donation to California City Chamber of Commerce.**
- **Vote on donation to Desert Empire Fairgrounds.**
- **Update on the High Desert (of the CARCD) regional meeting**

The meeting has been scheduled for 12/3/21 in Hinkley, CA, and will include a tour of PG&E in, focusing on their remediation of Hinkley's contaminated groundwater. As soon as possible please RSVP to Administrative Assistant Gooch.
- **Plan for BLM re-opening. Vote as necessary.**
- **Plan for real estate deposit around 1/1/22. Vote as necessary.**

REGULAR REPORTS:

Indian Wells Valley Water District (IWWVD)-
Report on 11/8/21 meeting.

Indian Wells Valley Groundwater Authority (IWVGA) and Policy Advisory Committee (PAC)-Report on 10/28/21 PAC meeting.

EKCRC D Committee Reports:

- Administrative (Wilson, Decker, Powell) met 10/29/21. Discussed under Action Items.
- Xeriscape (Wilson, Decker, Sanders) met 10/29/21. See written report available at meeting or ekcrd@gmail.com.

Administrative Assistant Report: Report on website hits, ethics and anti – sexual harassment training. Ethics training is due for Directors Decker, Powell, Holman, and Wilson. Anti – sexual harassment training is due for Directors Decker, Powell, and Holman. Form 700 is due for Director Holman.

DIRECTOR COMMENTS:

AGENDA ITEMS FOR FUTURE MEETINGS & ANNOUNCEMENTS:

The next regular board meeting will take place at 6:00 PM on 12/14/21 in the Ridgecrest Room of the Kerr-McGee Center, 101 W. California Ave., Ridgecrest.

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.