



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

MEETING TIME: Tuesday, February 8, 2022, 6:00-8:00 PM
LOCATION: Ridgecrest Room, Kerr McGee Community Center
101 West California Avenue, Ridgecrest
4043 N. Brown Rd., Inyokern
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 11/9/21 and 1/11/22 meetings

Correspondence logs November and December, 2021, and January, 2022
-Letter to the Kern County Board of Supervisors

Financial Reports for November, December, January:

- Balance and spending reports

- Bank statements
- Reconciliation reports
- Registers

ACTION ITEMS:

- **Sign voucher for \$6,000** to be deposited in a new bank account separate from the operating account.
- **Set date for opening new account at AltaOne.**
- **Vote on policy changes recommended by the Administration Committee:**
 - Board Member Work Rules
 - Associate Director Policy
 - Conflict of Interest Code
 - Document Retention Policy
- **Review Conflict-of-Interest Analysis by BB&K Attorneys. Vote on whether to continue to pursue CARCD-Wildlife Conservation Board block grant** (“Climate Resilience through Habitat Restoration on CA Lands”) and accept a bid from Friends of Jawbone.
- **Decide on copy for Jane’s Fisher’s plaque.**
- **Vote on whether to shred paper copies of driller’s reports (5 boxes).** EKCRCDC currently has 4 electronic back-ups of the flash drive, one is online (Dropbox).
- **Discuss appointment process of new directors and possibly authorize expenditure for legal advice.**
- **Discuss/vote on possible spring events and courses of action**

REGULAR REPORTS:

Indian Wells Valley Water District (IWWVD)-

Report on January meetings.

Indian Wells Valley Groundwater Authority (IWVGA) and Policy Advisory Committee (PAC)-

Report on January meeting.

Administrative Assistant Report-

Website hits for the month of January were 6,178.

Ethics training is due for Directors Decker, Powell, Holman, and Wilson. Anti – sexual harassment training is due for Directors Decker, Powell, and Holman.

CLOSED SESSION: Review annual employee work goals.

Closed session report: There is nothing reportable under the Brown Act.

DIRECTOR COMMENTS:

AGENDA ITEMS FOR FUTURE MEETINGS & ANNOUNCEMENTS:

The next regular board meeting will take place at 6:00 PM on 3/8/22 at the California City Chamber of Commerce, 8001 California City Blvd, California City.

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.