



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

MEETING TIME: Wednesday, November 6, 2019, 5:00-7:00 PM
LOCATION: California City Chamber of Commerce, 8001 California City Blvd.,
California City

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

ADDITIONS TO AGENDA:

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/Correspondence:

Approve:

- Minutes from 10/2/19 regular meeting.
- Correspondence logs for October, 2019.
-letter of support for Prop. 68 funding of IWW Groundwater Authority

Financial Reports:

- Bank statements from September, 2019
- Balance & Spending Reports from October, 2019
- Current check & credit card registers

ACTION ITEMS:

- **Set date for audit review by Finance committee.**
- **Plant sale report**
- **Petroglyph festival report**
- **Update on Carbon Farming (CF) Network Regional Carbon Farming Hub Planning Grant. Vote on advancing mileage payment to Director Holman.** Retreat scheduled for November 15. The grant from the Carbon Cycle Institute will fund \$450 (hotel and mileage) of Director Holman's travel.
- **Vote on paying annual membership fee to the California Special Districts Association (CSDA)** in the amount of \$186. This would entitle EKCRCD to a free ethics training webinar.
- **Vote on paying annual membership fee to the National Association of Conservation Districts (NACD).** Last year EKCRCD paid \$101 (bronze level). Minimum contribution is \$1.
- **Committee organization and projects.**
- **Vote on writing a letter of recommendation for Director Buckreis to become an apprentice falconer.**

REGULAR REPORTS:

Agency Reports:

- **Natural Resources Conservation Service (NRCS)**- Update on poster contest. There were seven entries this year, all from Mojave Elementary.
- **BLM Public Lands Roundtable**-Discuss 10/24/19 meeting.
- **High Desert Region of California Association of RCDs**-See minutes from 10/18/19 meeting attached in packet and available in EKCRCD office.
- **Kern Special Districts Association**-Discuss 10/22/19 annual meeting.
- **Indian Wells Valley Groundwater Authority (IWVGA)**-Discuss 10/17/19 meeting. Discuss comments on Groundwater Sustainability Plan (GSP) due 11/15/19 (draft not posted until 11/4/19).
 - Policy Advisory Committee (PAC)**-Discuss 10/3/19 meeting.
 - Technical Advisory Committee (TAC)**-Discuss 10/3/19 meeting.

EKCRCD Committee Reports:

- **Water Resources** (including Wastewater; Decker, Powell) met on 10/28/19 to

draft funding support letter for IWVGA.

- **Administrative** (Sanders, Decker, Wilson)
- **Xeriscape** (Sanders, Decker, Wilson)-
- **Wildlife and Habitat** (Buckreis, Sanders, Holman)
- **Education/Information** (Buckreis, Decker)
- **Agriculture** (Holman, Sanders)

DIRECTOR COMMENTS:

AGENDA ITEMS FOR NEXT MEETING & ANNOUNCEMENTS:

The next regular meeting is December 4, 2019, 5-7 PM in the large conference room of the BLM, 300 S. Richmond Road, 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 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.