

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: LOCATION:

Tuesday, October 8, 2024, noon BLM large conference room 300 South Richmond Road, 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, 8:30 AM-12:30 PM 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 briefly discussed to assign for research or placed on the next agenda, but cannot acted upon.

PUBLIC COMMENT: This portion of the meeting is reserved for persons desiring to address the Board on any matter that is <u>not on</u> <u>the agenda</u> 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 September regular meeting. Correspondence logs for September Financial Reports for September:

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

Approve consent items.

ACTION ITEMS (Votes Required):

- Vote to change regular board meeting time, day, and venue (for Ridgecrest meetings) for the remainder of 2024 and the foreseeable future. Sign Resolution to that effect.
- Authorize sign-on to comment letter (with Kerncrest Audubon) re: Onyx Ranch State Vehicular Recreation Area Wildlife Habitat Protection Plan. Revise as necessary.
- Authorize purchase of a subscription to the Daily Independent.

Updates:

- Casino project. If necessary vote on next steps.
- Plant sale. Finalize details.

REGULAR REPORTS:

Indian Wells Valley Water District (IWVWD)-

September meeting reported on last month. October meeting is 10/15/24.

Indian Wells Valley Groundwater Authority (IWVGA)

No report on September meeting. October meeting is 10/9/24.

Administrative Assistant Report:

See written report in board packet available in office.

- -Website hits for September were 12,437.
- -Ethics training is due for Decker and Holman.

COMMITTEE REPORTS:

• Schedule committee meetings to discuss and enumerate long-range goals and plans.

DIRECTOR COMMENTS:

AGENDA ITEMS FOR FUTURE MEETINGS & ANNOUNCEMENTS:

The next EKCRCD regular meeting will take place on 11/12/24 in the Chamber of Commerce (Sprague) Building, 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