

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

MEETING TIME: Wednesday, January 9, 2018, 9:00-11:00 AM
LOCATION: Desert Valleys Federal Credit Union Community Resource Center,
100 E. Ward Ave., Ste. B, 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

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, Regular Meeting, December 10, 2018
- Correspondence logs

Financial Reports:

- If available during government shutdown approve balance and spending reports.

ACTION ITEMS:

- Discuss financial information that must be on websites in 2019.
- Revise/vote on Legislative Advocacy policy.
- If available revise/vote on Public Records Request policy and form.
- Update on the following workshops:
 - Norm Schilling's xeriscape workshops,
 - Soils/irrigation,
 - CIMIS.
- Discuss advertising. Vote as necessary.
- Update on scanning project. Discuss how to proceed if government shutdown continues. Vote as necessary.
- Update on board vacancies/appointments.

REGULAR REPORTS:

Agency Reports:

- **Natural Resources Conservation Service (NRCS)**-Update on poster contest and Rancho Seco projects.
- **Fremont Valley Basin Integrated Regional Water Management Group (FVBIRWVG)**- Did not meet in December.
- **BLM Public Lands Roundtable**-Discuss 12/13/18 meeting.
- **Indian Wells Valley Groundwater Authority (IWVGA)**-Did not meet in December.
 - Policy Advisory Committee (PAC)**-Discuss 1/3/19 meeting.
 - Technical Advisory Committee (TAC)**-Discuss 1/3/19 meeting.

EKCRC D Committee Reports:

- **Water Resources** (Thomas/Decker/Powell)-
- **Administrative** (Thomas/Decker/Rajtora)-Met 12/20/18 to draft Public Records Request policy and form.
- **Xeriscape** (Thomas, Buckreis, Sanders)-
- **Wildlife** (Buckreis, Sanders, Merk)-
- **Wastewater** (Rajtora, Decker, Merk)-Briefly discuss new developments, if any.
- **Education/Information** (Merk, Buckreis, Rajtora; includes former Air Quality committee)-
- **Agriculture** (Thomas, Merk, Rajtora)-

DIRECTOR COMMENTS:

AGENDA ITEMS FOR NEXT MEETING & ANNOUNCEMENTS:

Next regular meeting is February 6, 2019, 9-11 AM, BLM conference room, 300 S. Richmond Rd., 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.