



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment
(661) 825-5400 info@tehachapircd.org

REGULAR BOARD MEETING

Minutes for Meeting of November 2, 2016

1. **Call to Order:** President Giuffre called meeting to order at 6:15
2. **Roll Call:** Present: President Giuffre, Treasurer Duggan, Secretary Casdorff, Associate Rush, Chris Nielsen, Sunset Street Design. Golden Hills, Marilyn White.
3. **Minutes:** Associate Rush asked for clarification to minutes. She is asking for an accounting report on the final accounting of the native plant sale from Mojave Desert and Mountain RC&D. Secretary Casdorff made motion to approve October minutes with those changes. Duggan second. All ayes.
4. **Financial Report:** Duggan asked for a statement of income for the plant sale. The Mountain Desert RC&D is working on it and to pay sales tax to the State. Duggan is working on annual report for the state Audit. It is one month late. Elvia the part time employee hired by RCD to organize for auditors has not yet started. This is priority. Petty Cash box. Can do this but need receipts etc for any money used. Duggan proposed petty cash box fund of \$80. Casdorff second. All ayes. Casdorff made a motion to accept financial report. Duggan second. All ayes.
- 9(A). Taken out of order so representative can present. Golden Hills. Marilyn White. Golden Hills has a Trail Maintenance Plan accepted in its entirety by insurance company. Ad Hoc committee has standing meetings to work on trail naming, signs, etc. The committee would like an engineered set of maps like those Golden Hills CSD has on its properties.
10. New Business: Taken out of order so Chris Nielsen can present. He is working on website. Looking at other RCD websites they get very elaborate and can do many things such as accept donations. (through paypal). We can highlight events in Tehachapi. Brighten up page, no more brown color. Use bright colors. Photos of Tehachapi. He would welcome any photos. Mission statement should be on there. We can download erosion control book for sale. We can add a volunteer PDF form. We can add a facebook page to add plant sale and agendas. Chris can do website from \$500 to \$750. Casdorff made motion to have Chris Nielsen update website and set up facebook for \$850 to start. This includes emails. Duggan second. All ayes.
6. **Public Comment:** None
7. NRCS: Jae Lee (Lancaster). He started in conversation to President Giuffre that new district conservationist, Phil Dixon, will start soon. Question was raised are we members of Mojave Desert and Mountain Resource Conservation and Development?
8. FIELD: No presentative



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9. OLD BUSINESS: (a) Golden Hills see earlier. (b) FIELD: President Giuffre emailed David at FIELD regarding equipment and liability. He needs to move all equipment out of RCD building. (c) Associate Rush to report on Kern Weed Management minutes next meeting. (d) None (e) See 5 (f) We are working on getting Tier 1 in place first. (g). Business Plan. Annual Plan too. Associate Rush to take adopted older one and update.

10. Directors: CARCD meeting. Duggan to go to bank and see if we can get a debit/visa card. Directors to look at agenda and decide if they are going. Grand Jury report. Need to answer. Two projects not recognized in findings. Native plant sale and research for supplying correct plants for this environment. Casdorff and Giuffre will work on response to share at special meeting.

10. Adjourn. Casdorff made motion, and Duggan second to adjourn. All ayes. Adjourn 9:37 p.m.