



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 May 10 2017

1. **Call to Order:** Meeting was called to order at 6:20 p.m. by President Giuffre.
2. **Roll Call:** Present: President Jeannine Giuffre, Treasurer Ed Duggan, Secretary Cheryl Casdorff. . Associate Director Julie Barraclough absent Also in attendance: Phil Dixon, NRCS District Conservationist, Madelaine Voldahl, NRCS Soil Conservationist. Glenn Harris
3. **Board Minutes** Director Duggan made motion to add Weed Management back to agenda. President Giuffre said to correct if under public comment. Director Duggan made motion to approve draft minutes from April 19, 2017. Director Casdorff second. All ayes.
4. **Financial Report** – Treasurer Duggan said we have \$69,646.38 in fund. President Giuffre to give cash box from Plant Sale to Treasurer Duggan to deposit.
5. **Public Comment.** None.
6. **NRCS Report:** Phil Dixon said Envirothon for California still on for June 17, 2017 at UCLA stunt camp. No one will be charged fees due to the mix up that happened. For Conservation Education, NRCS has a poster contest for young students. (K-4). Students do individual posters and get awards. NRCS will take Ruby Raindrop to schools next year to promote this contest. 4H does a soils contest in high school. But we need a teacher willing to take this on in local schools. EQIP application. 4 large tracts of land are under consideration and Plans for tree removal are not complete. Money is up by May 26th so will have to add on for next year. People can use EQIP money for weed issues to so NRCS will attend weed management meetings.
Range Camp: Good idea to sponsor a student. There is a \$450 fee, Student gives us a report back. In future, request a form and get a teacher to us a recommendation. Director Casdorff made motion to sponsor Jsaon Berryman for %450. Director Duggan second. All ayes.
7. **FIELD** No representative in attendance.
8. **Old Business**
 - A. Building. County is selling our building. Director Casdorff to write letter to the County General Services Director that we would like to purchase the building.
 - B. Weed Management: Glenn Harris made presentation on Vegetation Management Plan for Golden Hills Nature Park. Glenn will give us a list of

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items that need to be added or changed to allow this plan to be used district wide. Need proposal from Glenn for his work to develop a district wide plan.

9. NEW BUSINESS:

Board Comments: No comments.

Adjourn. Casdorff motion for adjournment. Duggan seconded. All ayes.

Adjourned 9:45 p.m. Next meeting June 11, 2017.

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