



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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AGENDA

February 9, 2023

10:00 am

- 1. Call to Order and Roll Call**
- 2. Public Comment.** This time is provided for those wishing to address the Board on matters not on the agenda, but relevant to Board's authority. The Board may take no action on these matters except to schedule them for the next regular Board meeting. Please state your name and address for the record. Comments are limited to 3 minutes unless extra time is granted by the President.
- 3. Board Minutes.** Approve draft minutes from January 12 and 26, 2023.
- 4. Financial Report.** Vote on financial reports. Update on current finances. New signature card for Bank of the Sierra with new directors. Audit update.
- 5. NRCS Report.**
- 6. Old Business**
 - A. Building update: Leaking roof, leaking windows upstairs, rekeyed locks. Heater repair
 - B. Conflict of Interest. Employee is not covered under the provision. Conflict of Interest redrafted for approval to submit to Board of Supervisors.
 - C. Director Requirements. Form 700, ethics training, all certificates and forms to secretary to file. Committee leadership. Brown act requirements.
 - D. Earth Day Tehachapi 2023/Native Plant Sale Update (4/22/23). Discuss restricted funds donation and tax deductible sponsorships
 - E. By-laws committee. Form and start meetings and drafting of document.
 - F. TA 2021 staff person update.
- 7. New Business**
 - A. New signature cards for Bank of the Sierra for Directors.
 - B. Vote on numerical amount allowed to spend prior to Board approval. Resolution 2023-1
 - C. California Envirothon. April 15, 2023 Wind Wolves Preserve. Need volunteers.
 - D. New logo for TRCD or continue to use CA RCD logo.
 - E. Draft One Year-Five Year plan per guidelines of CA RCD for Tier one
 - F. Update on \$25,000 for RCDs from State of California.
 - G. Tax defaulted property list. Directors to review and sign.
 - H. Google form for volunteer hours.
- 8. Board Member Comments:** This portion of the meeting is reserved for the Directors to present information, announcements and other pertinent items of interest to the Board which is not previously calendared. No formal action is required or permitted. Board members may request an item be calendared for consideration at a future meeting if necessary.
- 9. Adjourn**

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