



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

(661) 825-5400

tehachapircd@gmail.com

BOARD MEETING

Minutes for Meeting of August 10, 2023

1. **Call to Order:** At 10:12 am by President Barraclough
2. **Roll Call:** Present: Directors Barraclough, Casdorff and Hammond. Absent are Director Duggan and Arnelis Crespo, NRCS.
3. **Public Comment** No comments
4. **Minutes:** Director Hammond made a motion to approve June 8, 2023 minutes. Director Barraclough second. All ayes. Director Barraclough made a motion to approve July 13, 2023 minutes with amendments. Director Hammond second. All ayes. Director Barraclough made a motion to approve July 26, 2023 minutes. Director Hammond second. All ayes.
5. **Financial Report:** Director Barraclough will meet with Balancing Act to amend June 2023 statement. Main checking has \$4,247.62, Kern Fund has \$20,033 average daily balance, and the NACD grant fund balance is \$30,263.63.
 - a) **NRCS:** no report
 - b) **Building Update:** Bollards in back on the concrete pad have been removed. The backyard dirt area has been graded. Director Hamond is working on a side gate.
 - c) **TRCD Nursery:** Looking into a possible Fall plant sale. Through Native Sons nursery. Possible plants will be trees and shrubs. Hold mid-October. For September agenda add this item and Director Hamond will need an operating income to purchase plants up front. Put in vote for purchase of plants from the budget.
 - d) **Recess 12:00 pm**
 - e) **Open public session 12:40 pm.**
 - f) **By laws committee:** postpone discussion
 - g) **Adjourn to closed session 12:41.**
 - h) **Adjourn Closed Session. 1:30 pm Open public session. Report closed session.** Interviewing two people for staff position.
6. **NEW BUSINESS:**
 - a), b), c) postponed until nex meeting
 - d) One year plan. Director Casdorff made a motion to adopt one year plan for the TRCD. Director Hammond second. All ayes.
 - e) Director Casdorff to do research on Poster contest.
 - f) Director Barraclough made a motion to approve Board of Supervisor letter from TRCD regarding operations since 2020. Director Hammond second. All ayes.
7. **Board Member Comment:** Director Casdorff gave an update from CARCD on money for Kern Valley annexation. Money may be coming from Dept of Conservation. Director Barraclough gave an update on the Nature Park in Golden Hills. They want to add more active recreation.
8. **Adjourn:** Director Casdorff made motion to adjourn Director Hammond second. All ayes. Adjourned 2:30 pm

321 West C. Street, Tehachapi, CA 93561

Website: TehachapiRCD.org