



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

(661) 825-5400

tehachapircd@gmail.com

AGENDA July 13, 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 for June 8, 2023.
4. **Financial Report.** Update on current finances. Audits update. Vote to allow Balancing Act access to TRCD bank statements on line for audit. Adopt new fiscal year budget for July 1, 2023 to June 30, 2024
5. **NRCS Report.**
6. **Old Business**
 - A. **Building update:** New equipment, repairs to outside area. Deferred maintenance. Discuss money to allocate for repairs, clean up etc. and any use of contractors/handyman to perform repairs. Approval of allocation of money for such repairs. Approve design concept for side gate and allocation funds to construct the gate.
 - B. **Trees for Schools: Update.**
 - C. **USDA-NRCS Cooperative Agreement grant:** Update
 - D. **TA 2021 grant staff person** update. Adopt job description, salary and advertise for position.
 - E. **TRCD Native Plant Nursery on site.**
 - F. **Kern Valley RCD area annexation.**
7. **New Business**
 - A. **Living Legacy tree plantings.** Discuss new concept for TRCD.
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**

A request for disability-related modification or accommodation may be made to the TRCD Board at the above phone number or email address 2 days prior to the meeting so all members of the public may participate.