



# Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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## AGENDA

10:00 a.m.

November 14, 2024

1. **Call to Order and Roll Call**
2. **Changes to Agenda?**
3. **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.
4. **Board Minutes.** Approve October 10, 2024 minutes.
5. **Financial Report.** Update on current finances and accounting. Audit update. Review of Checking Account.
6. **NRCS Report.**
7. **Report from staff**
8. **New Business:**
  - A. **Brown Act and remote participation at a meeting.** California law now lets you do remote a few times a year.
  - B. **Adopt Heat Related Plan**
  - C. **Policies: for public works competitive rules:** Need to adopt policies.
  - D. **Policies: adopt policies for many aspects of the RCD office. Such as access to finances, power outages in office, emergency repairs, decorum on the Board, etc.**
  - E. **Plant Sale 2025. Set up committee.**
9. **Old Business:**
  - A. **Ecological Center update.** Update on repairs to the ecological center. Bathroom remodel committee. Review older ADA report. Beam in back patio area.
  - B. **TRCD nursery.**
  - C. **Board members Julia Barraclough and Jon Hammond next term: End of term: Julia Barraclough and Jon Hammond.** Board letter to ask County Board of Supervisors to approve new 4 year term for both. On Nov. 12 agenda on consent.
  - D. **Streamline. Website update:**
  - E. **NRCS Grant 2023/24.** Reimbursements.
  - F. **Poster Contest.** Winners and posters for display.
  - G. **Trees for Schools.** Date set? High schoolers to help plant?
  - H. **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.
  - I. **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 are able to participate.

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Website: [TehachapiRCD.org](http://TehachapiRCD.org)