



# Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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## BOARD MEETING

Minutes for November 14, 2024

1. **Call to Order:** At 10:21 am by Vice- President Duggan
2. **Roll Call:** Present: Director Casdorph, Hammond, Fulks (teleconference), Duggan and Jillian Wood, Absent Director Barraclough, and NRCS
3. **Amend the Agenda:** Include September minutes.
4. **Public Comment** none
5. **Minutes:** Director Hammond made a motion to approve minutes from September 12, 2024 with corrections. Director Casdorph second. All ayes. Director Hammond made a motion to approve October 10, 2024 minutes with corrections. Second by Director Casdorph. All ayes.
6. **Financial Report:** Financials: Bank of the Sierra \$8,948.20, Grants account \$2191.12, Kern Fund \$14,805.31. Director Casdorph commented on difficulties getting reimbursement from RCS from grant. Audit: Director Barraclough left report regarding companies she has interviewed had red flags.
7. **NRCS:** No one attended. Ms. Wood said Andy is official gone from Lancaster NRCS office
8. **Staff Report:** Ms. Wood talked about Poster Contest. We had 82 submissions. Winners announced and given awards this morning. She had an email from Calif. regarding a nursery in Davis. She gave to Director Hammond. She and Sara from NRCS did East Kern Career expo. Kern weed mgt meeting: January 15, 2025 is next meeting. She needs to ask at that meeting about UCSB Biological Pest control project. Director Fulks said be careful we may not be able to do much work and do not commit to too much work and monitoring. Glen Harris has a vision to do a poster board to put in the community regarding invasive weeds. SDRMA came by to talk about possible inspection for our insurance. Ms. Wood and Director Casdorph will put up fire detectors and CO monitors. Heat Plan is self-governed. Part of employee safety. Add to policies and put in a notebook.
9. **Old Business:**
  - a) Policies C and D table for Ms. Wood and us to work on before presenting to the board.
  - b) **Ecology Center Update:** Director Hammond collected acorns for native oaks. In the freezer. To plant in spring.
  - c) **Plant Sale:** Committee to meet and work on plant list. And date of sale. Director Hammond and Casdorph with Ms. Wood. Director Fulks will help on the sideline.
  - d) **Website:** Streamline is meeting with Director Barraclough and Director Hammond is providing photos.
  - e) **ADA bathroom.** Director Casdorph still working on it.
  - f) **Trees for Schools:** On December agenda for Water District to donate money.
10. **Board Member Comment:** Director Duggan will try stay on board until replacement can be found. Director Fulks discussed how RCD can work with Cerro Coso College District. Discussed possible living oak legacy maybe along antelope run. Do internships for college credit. Director Hammond asked that policies be put on website.
11. **Adjourn:** Director Casdorph made motion to adjourn Director Hammond second. All ayes. Adjourned 1150 am

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