



# Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

(661) 825-5400

tehachapircd@gmail.com

## SPECIAL BOARD MEETING

Minutes for August 22, 2024

1. **Call to Order:** At 6:23 pm by President Barraclough
2. **Roll Call:** Present: Directors Barraclough, Casdorff and Hammond. Director Duggan absent.
3. **Public:** None
4. **New Business:**
  - a. **Employee Contract amendment.** Director Hammond made motion to accept revised contract as amended. Director Barraclough second. All ayes. Motion to adjourn public meeting open Executive Session. Closed Executive Session open Public Session. Employee evaluation was reviewed and approved by the Board.
5. **Old Business:**
  - a. **2024/25 TRCD Budget.** Director Hammond made a motion to approve budget as presented. Director Casdorff second. All ayes.
  - b. **Website:** Director Casdorff and Ms. Wood sat through presentation of Streamline, a website maintenance company. They do only special districts. We need to be ADA compliant per state law with our website. We will ask Mr. Nielsen about this. Also, Director Hammond will ask others for reference for this company.
  - c. **Audit.** Scott at BHK is gone. Geoffe at BHK said he may come back. He will let us know.
  - d. **Bookkeeping.** Balancing Act has quit. We are looking for new company.
6. **Board Member Comment:** None
7. **Adjourn:** Director Casdorff made motion to adjourn Director Hammond second. All ayes. Adjourned 8:10 pm.