



## Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

### REGULAR BOARD MEETING

Minutes for Meeting for October 12, 2016

**Call to Order.** 6:28 p.m. Board meeting moved to 321 West C Street due to locked door at FIELD office. No access to restrooms or other areas.

**In Attendance:** Jeanine Giuffre, Ed Duggan, Cheryl Casdorff, Carol Rush. Marilyn White present from Golden Hills.

**Change to agenda?** Ed asked that we review meeting place policy. Money owed to FIELD for use? Can we use C street with ADA disclaimer on agenda? ADA notice to be placed on website?

**Change to Close Session for personnel issue. 6:35 pm**

**Change to open Session 6:47 pm.** Report on closed session. Administration services contract approved.

September minutes. Please correct Sam Merk's spelling of last name. Ed motioned for approval with spelling correction, Cheryl second. All ayes.

**Treasurer Report:** Bill for Balancing Act accounting. Bill from City of Tehachapi for \$1 business tax. Carol asked if final accounting from Mtn Desert RC&D for plant sale was received. Ed said no. Carol will contact them. Jeannine had receipts for paint etc for door and chairs. This shows we are maintaining building. Jeanine said we need a canopy for rain/snow in front of door and a sign on door. Separate from Ag commissioner.

**Public comments:** None

**NRCS:** None. Jeanine thought to send agenda to Madelaine Vadall in Lancaster.

**FIELD: None.** Jeanine had a letter from FIELD to Brad Darling, former president of TRCD, (dated September 8, 2015). They accepted and took over all liability and they own equipment and truck. They need to give us letter back they won't accept equipment and/or liability for items not taken by them. Jeanine will talk to them.

**OLD BUSINESS:** *Golden Hills:* Marilyn White Golden Hills CSD board voted unanimously to accept MOU extension with TRCD. Date ends 2021, same as end of strategic plan. Cheryl made motion to extend MOU to 2021 as approved by GHCSO. Ed second. Called for discussion. Marilyn said strategic plan is for passive recreation. Our MOU will be kept on agenda as Old Business for our help with future development of the plan. Call for the vote. All ayes. *Kern Weed:* Meeting is 26<sup>th</sup> of September. *Fire Safe Council:* Kern County Fire Dept waiting on news for grants for tree removal for Bear Valley Springs. *Treasurer.* Ed will talk to Balancing Act for missing quarterly reports. *RCD Board Member vacancies.* Add to grand jury report discussion. *Tier 1 for TRCD:*



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Discuss at High Desert meeting. *Steve Shaw letter*: Received and filed last meeting. Draft response. *National Assn. of RCDs*: join if 0-\$100. Ed made motion to join at \$101 for Bronze level. Cheryl second. All ayes.

Table grand jury report till next meeting.

Directors: Jeanine has ideas to start meeting with other local agencies in the new year to introduce ourselves. October 25 is meeting of special district in kern county at hodels.

Adjourn 10:18 pm. Cheryl presented motion, Ed second. All ayes.

Next meeting if November 2, 2016 at 6:00 pm at FIELD office.