



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

AGENDA
TEHACHAPI RESOURCE CONSERVATION DISTRICT
BOARD MEETING
Wednesday, January 3, 2018

Meeting is held at RCD office at 321 West C Street.

1. **Call to Order**
2. **Roll Call**
3. **Board Minutes**
4. **Financial Report** – Need Yearly budget for LAFCO
5. **Public Comment.** This time is provided for those wishing to address the Board on matters not on the Agenda, but relevant to the 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.
6. **Natural Resources Conservation Services (NRCS) Report.**
7. **IT**
8. **Old Business:**
 - A. **Kern Weed Management Area and other plant issues.**
 - B. **Fire Safe Council (Giuffre)**
 - C. **County Building.** Intent to purchase. Letter sent to County General Services
 - D. **Business associate/accountant for office**
9. **NEW BUSINESS:**
 - A. **CARCD grant for high tree mortality areas of Sierra Nevada. Through NRCS and local RCDs. Details to come after signed agreement for 10 million dollars in grants.**
 - B. **National Fish and Wildlife Foundation – Five Star and Urban Waters Restoration program due JAN. 31. And Bureau of Reclamation Water SMART cooperative watershed management program due Jan 31. And Cliff bar family foundation grant due Feb. 1.**
 - C. **Agritourism Professional workshop Jan 22-23 San Diego**
 - D. **Plant Sale – Time to start committee.**
 - E. **CARCD training – RCD Board bootcamp Feb 23-24 Sacramento area**
 - F. **New Board Members**
10. **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.
11. **Adjournment**