



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

AGENDA
TEHACHAPI RESOURCE CONSERVATION DISTRICT
BOARD MEETING
Wednesday, February 14, 2018

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

1. **Call to Order**
2. **Roll Call**
3. **Board Minutes (January 3, 2018)**
4. **Financial Report** – Need Yearly budget for LAFCO. Audit. Term of audit?
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.** Glenn Harris
Weed Management Plan update
 - B. **Fire Safe Council (Giuffre)**
 - C. **County Building.** Intent to purchase. Letter sent to County General Services
 - D. **Director Vacancy:** Julia Barraclough. Update.
 - E. **Plant Sale.** Found Plant form. Meeting on Friday 16th.
 - F. **CARCD training – RCD Board bootcamp Feb 23-24 Sacramento area.**
Need one night lodging and rent a car?
 - G. **CARCD grant for high tree mortality areas of Sierra Nevadas.** Through NRCS and local RCDs. Details to come after signed agreement for 10 million dollars in grants.
 - H.
9. **NEW BUSINESS:**
 10. A. **SDRMA (special district risk management authority.)** Compensation resolution for volunteers.
 - B. **Yearly report on RCD.** Send to Board of Supervisors? CARCD?
 - C. **TRCD Scholarship?**
11. **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.
12. **Adjournment**