



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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AGENDA
TEHACHAPI RESOURCE CONSERVATION DISTRICT
BOARD MEETING
Wednesday, April 4, 2018
6:00 p.m.

Meeting is held at RCD office at 321 West C Street, Tehachapi

1. **6:00 p.m. Call to Order**
2. **6:05 p.m. Roll Call**
3. **6:10 p.m. Board Minutes (Special Meeting, March 16, 2018)**
4. **6:15 p.m. Financial Report –**
5. **6:30 p.m. 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. **6:45 p.m. Natural Resources Conservation Services (NRCS) Report.**
7. **7:00 p.m. Webmaster:** Facebook update by directors? Is this possible? Paypal update. Email questions regarding cannot mail out just receive. Or do we use our gmail?
8. Old Business:
 - A. **7:15 p.m. Plant Sale (April 21, 2018).** Update on progress. Director Casdorff has expense report for copies. Set date for next Plant Committee meeting.
 - B. **7:35 p.m. Fire Safe Council (Giuffre)**
 - C. **7:45 p.m. County Building.** Intent to purchase. Update?
 - D. **7:55 p.m. Director Vacancy:** Julia Barraclough is our new director.
 - E. **8:00 p.m. Five year / one year Plans.** This was shelved until this meeting. Approve plans?
 - F. **8:15 p.m. Glenn Harris weed management plan.** Move the review to ad hoc committee.
9. **NEW BUSINESS:**
 - A. **8:20 p.m. SDRMA (special district risk management authority.)** Compensation resolution for members and volunteers. Approve draft?
 - B. **8:30 p.m. Star Thistle** Director Casdorff contacted to train BVS employees on start thistle. What is available for training purposes?
 - C. **8:40 p.m. Seedlings and reforestation** Attached email from One Tree Planted foundation. They would like to work with us on replanting Bear Valley Springs. They have money to reforest in Southern California.
10. **BOARD MEMBER COMMENTS: 8:55 p.m.** 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. **9:00 p.m. Adjournment**