



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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AGENDA
TEHACHAPI RESOURCE CONSERVATION DISTRICT
BOARD MEETING
Wednesday, March 7, 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 (January 21, 2018)**
4. **6:15 p.m. Financial Report –Audit.**
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. IT**
8. **Old Business:**
 - A. **7:15 p.m. Plant Sale (April 21, 2018)**
 - B. **7:35 p.m. Fire Safe Council (Giuffre)**
 - C. **7:45 p.m. County Building.** Intent to purchase. Letter sent to County General Services. Update?
 - D. **7:55 p.m. Director Vacancy:** Julia Barraclough. Update.
 - E. **8:00 p.m. Five year / one year Plan**
 - F. **8:15 p.m. 2017 Draft RCD yearly report**
 - G. **8:30 p.m. CARCD training – RCD Board bootcamp Feb 23-24 Sacramento area.** Report. Expense Report
9. **NEW BUSINESS:**
 - A. **8:45 p.m. SDRMA (special district risk management authority.)** Compensation resolution for volunteers.
 - B. **8:50 p.m. TRCD Scholarship**
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**