



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

AGENDA

TEHACHAPI RESOURCE CONSERVATION DISTRICT

BOARD MEETING

Wednesday, October 12, 2016

PLEASE NOTE: Meeting will be held at the FIELD conference room at 410 West J Street. Parking and entry are at rear of the building or you may also park at the front and come in through the front door as it will be unlocked. The front entrance is lighted.

1. **Call to Order**
2. **Roll Call**
3. **Closed Session – Personnel issue**
4. **Open Public Session**
5. **Board Minutes**
6. **Financial Report** – Treasurer
7. **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.
8. **Natural Resources Conservation Services (NRCS) Report.**
9. **FIELD**
10. **Old Business:**
 - a. **Golden Hills**
 - b. **FIELD (Giuffre – Tour of RCD building**
 - c. **Kern Weed Management Area and other plant issues. (Giuffre/Rush)**
 - d. **Fire Safe Council (Giuffre)**
 - e. **Treasurer (Duggan – Audit Engagement Letter)**
 - f. **RCD New Board Members/RCD County Counsel**
 - g. **RCD Business Plan – Tier 1**
 - h. **Directors (All_Steve Shaw letter, National RCD, CARCD meeting November, Grand Jury Report – Letter back) (Casdorff – Desert RCD meeting, Bear Valley Springs (Amanda Platt DOC)) (Giuffre/Casdorff – Ethics Training), LAFCO Boundary? - Casdorff)**
11. **NEW BUSINESS: (NARCD). Capacity Upgrades** (i.e. internet, phone, debit card, etc Mobile APP for paying for plant sale., Plant Sale for 2017?)
12. **BOARD MEMBER COMMENTS:** This portion of the meeting is reserved for the Directors to present information, announcements, and other pertinent items of



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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.

13. Adjournme