



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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Minutes February 21, 2018 Tehachapi Resource Conservation District

1. Meeting began at 6:32.
2. In attendance: Jeannine Giuffre, Ed Duggan, Cheryl Casdorff, Julia Barraclough, Glenn Harris.
3. Board Minutes. Director Casdorff made a motion to approve draft Jan 3, 2018 minutes. Director Duggan Second. All ayes.
4. Finance Report. Budget for 2017/2018 was presented by Director Duggan. Director Casdorff made a motion to approve budget and get a copy to LAFCO. Director Duggan made second. All ayes. Director Duggan presented Financial statement from Dec. 31, 2017. Director Casdorff made motion to accept statement without changes. Director Duggan second. All ayes.
5. Public Comment. None
6. NRCS: Did not attend. No report
7. IT: no report
8. A) Glenn Harris Weed Management Report A draft report was presented to the Board for review. Mr. Harris went over the plan and explained environmental assessment. Director Giuffre to look for star thistle photos for the plan.
 - b) Plant Sale: Plant committee met and working on sale.
 - c) County Building: SDRMA – Director Duggan to ask them about insurance for the building. Director Casdorff made a motion to allow Director Duggan to talk with the County General Services with a counter offer no more than \$30,000. Director Duggan second. All ayes.
 - d) Board Members: A letter has been sent to Supervisor Scrivner regarding the appointment of Julia Barraclough as a Director.
 - e) CARCD boot camp. Directors Casdorff, Giuffre and Assoc. Director Barraclough have all signed up for camp. Request to rent a car and stay Saturday might as it is a long drive back. Director Duggan made a motion to spend no more than \$1,000 for all necessary car rental, gas, food and lodging. Director Casdorff Second. All ayes.
 - f) Golden Hills Nature Park: They have received na OHV grant and per MOU the RCD is listed as advisors on aspects of the project. FIELD will be helping GH to implement the grant doing surveying/
11. Board Member Comment. None
12. Adjourn: 9:15 pm.