



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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Meeting Minutes Tehachapi Resource Conservation District January 3, 2018

1. Meeting began at 6:45.
2. In attendance: Jeannine Giuffre, Ed Duggan, Cheryl Casdorff, Julia Barraclough, Phil Dixon and Madelaine Voldahl (NRCS). Chris Nielsen (IT).
3. Board Minutes. No minutes for December.
4. Finance Report. Not available. President Guiffre is in contact with Elvia Swan to have her work on this. And she needs to work on State of California Tax submittal
5. Public Comment. None
6. NRCS: Mr Dixon said we should work on Innovation Grant for forest health for this area. Have RCD be the banker and have them go through us for grant money. Due by Feb. 26th.2018.
7. NRCS has been working with the fires in Southern California for flooding prevention and fire reconstruction. Redoing corrals, water for livestock, and other structures.
8. IT: Mr. Nielsen is setting up e-commerce for our plant sale and other things. Will cost \$800 with \$500 down to start. No navigation link or shopping cart til then. SSL certificate is \$70 per year. He will pay this and bill us for payment back to him. https: URL will be secure. \$100 for that. \$970 total. He will make sure plant list is online and connect to shopping cart for plant sale. We also need a pdf to print out for old school customers to fill out and send in with a check.
9. Plan Sale: Start committee for April 21 sale. Meeting set for the 12th. WE should contact Antelope Valley RCD nursery to see what they have.
10. Old Business: A. Have weed management meeting end of January.
B. CARCD Boot camp for RCD board members. Ms. Giuffre, Ms Casdorff and Ms. Barraclough will attend. Ms Casdorff will contact them with the information.
C. Board Members: Julia Barraclough has volunteered to be a Director. Mr. Duggan made a motion to support Ms. Barraclough as a director to the Kern County Board of Supervisors. Ms Casdorff second. All ayes. Ms. Barraclough will write a letter to the RCD requesting she be supported as a director on the Board. Ms. Casdorff to write a letter to Supervisor Scrivner with this request.
11. Board Member Comment. Is Bear Valley part of RCD area? Only a portion. We base our area on watershed area so we can include them in this area and for NRCS.
12. Adjourn: 9:15 pm.