



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

(661) 825-5400

info@TehachapiRCD.org

REGULAR BOARD MEETING

Minutes for Meeting June 11, 2017

1. **Call to Order:** Meeting was called to order at 6:25 p.m. by President Giuffre.
2. **Roll Call:** Present: President Jeannine Giuffre, Treasurer Ed Duggan, Secretary Cheryl Casdorff. Associate Director Julie Barraclough absent Also in attendance: Phil Dixon, NRCS District Conservationist, NRCS Soil Conservationist. Glenn Harris
3. **Change to agenda:** Director Casdorff asked to include the 5 year and annual plan for Tier 1 accreditation.
4. **Board Minutes:** Director Duggan said format problem and the date was incorrect. President Giuffre said Jason's name was misspelled. Director Duggan made motion to approve minutes as amended. Director Casdorff second. All ayes.
5. **Financial Report** –None
6. **Public Comment.** None.
7. **NRCS Report:** Phil Dixon said NRCS has Ethics and Sexual Harassment training for all board members. He is to send a link to board members. Envirothon for California still on for June 17, 2017 at UCLA stunt camp. All judges send their bios. Director Casdorff stated she has done so. Also, don't forget the poster contest from NRCS for the elementary grades. It's coming up for 2017/18 year. NRCS has an EQIP contract for forestry with Black Fox Consultants. They are doing plans for the forests in Tehachapi. Hope to fund this month. NRCS has program where they cut the bottom 10 ft off trees for fire protection. Is Tejon Ranch in your area? It is in NRCS area. Tejon farm has 5 contracts with them presently. Conservancies, such as Wind Wolves, might be able to use our Weed Management Plan. NRCS will work with them. RCS can recognize people, farmers, ranchers who are outstanding in the area for environmental accomplishment. We could have annual awards and dinner. Add envirothon winners and poster winners etc. There is a Society for Range Management Invoice for Jason Berryman. Director Duggan to send a check. President Giuffre asked if 10 acres qualifies for EQIP program. Phil Dixon said 10 acres minimum, with 8 acres must be in trees. They can sign up on internet.
8. **FIELD** No representative in attendance.

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9. Old Business

- A. Weed Management: Glenn Harris gave us a list of agencies who might be interested in the weed management plan. Director Casdorff to write a letter asking if they want to use and can use for a small fee, \$500-\$1,000. We need a word and pdf copy of the plan. Maps too. Maybe on thumb drive as files are so large. Director Duggan made motion to pay for work performed up to this point and authorize a payment of \$2,511.40 and another \$2,500 of work to start forming this plan into a regional plan instead of just for Golden Hills CSD. Director Casdorff second. All ayes. Payment to go to Mr. Glenn Harris. Mr Harris to send us an invoice for the \$2,511.40 with a W-9.
- B. Building: Director Duggan asked President Giuffre to contact County again to make sure they got our letter of intent to purchase.
- C. 5 year/Annual Plan: Director Casdorff is to redo and update the two plans based on the last few meetings and send them around for review by directors. We need a special meeting to review. Do July 13, 2017 at 6:00 pm.

9. NEW BUSINESS:

Board Comments: Special District Risk Management Authority for 2017 Board of Directors. President Giuffre recognizes Tim Unruh for our vote. Director Duggan made motion to authorize President Giuffre to vote for Mr. Unruh for Board. Director Casdorff second. All ayes.

Adjourn. Casdorff motion for adjournment. Duggan seconded. All ayes. Adjourned 9:15 p.m. Next meeting July 12, 2017 with a special foremeeting for plant sale at 5:00. Do special meeting July 13, 2017 for special plans for Tier 1 accreditation.

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