



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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AGENDA
TEHACHAPI RESOURCE CONSERVATION DISTRICT
BOARD MEETING
Wednesday, May 2, 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** (Approved at special meeting for April meeting)
4. **6:15 p.m. Financial Report** –
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. Comments are limited to 2 minutes unless extra time is granted by the President.
6. **6:45 p.m. Natural Resources Conservation Services (NRCS) Report.**
7. **7:15 p.m. Webmaster:** Discussion on the Boards electronic mediums from our contracted webmaster. Email questions :cannot mail out just receive. Questions regarding phone messages. They are not being transferred to Director Guiffre's email. Cannot retrieve off of office phone.
8. **Old Business:**
 - A. **7:30 p.m. Plant Sale (April 21, 2018).** Plant sale and seedling dispensing report. Set date for next plant sale?
 - B. **7:40 p.m. Fire Safe Council (Giuffre)**
 - C. **7:45 p.m. County Building at 321 West C Street Tehachapi.** Update on Board of Supervisors/County actions, April 17, 2018.
 - D. **8:00 p.m. Five year / One year Plans.** This was shelved until this meeting. Approve plans?
 - E. **8:10 p.m. Glenn Harris weed management plan.** Ad hoc committee report on progress.
 - F. **8:15 p.m. Star Thistle** Director Casdorff contacted by Bear Valley Springs to train BVS employees on start thistle. What is available for training purposes?
9. **NEW BUSINESS:**
 - A. **8:30 LAFCO.** Possible dissolution of Kern River Valley RCD.
 - A. **8:45 BOARD MEMBER COMMENTS:** 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.
10. **9:00 p.m. Adjournment**