



# Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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## **AGENDA** **June 6, 2018**

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** (Approve May2018 minutes)
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.
8. **Old Business:**
  - A. **7:30 p.m. Plant Sale (April 21, 2018).** Final Report
  - B. **7:35 p.m. Fire Safe Council (Giuffre)**
  - C. **7:40 p.m. County Building at 321 West C Street Tehachapi.** Update on Board of Supervisors/County actions, List building priorities and budget once acquired from County. Include grand opening to the public to introduce us to community.
  - 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.
9. **NEW BUSINESS:**
  - A. **8:20 p.m.** Director Barraclough would like to learn Treasurer duties to help out.
  - B. **8:30 p.m.** Trees for Tehachapi. Discuss concept for RCD to expand in this area.
  - C. **8:45 p.m.** Acquire a greenhouse for this property. Start discussion and budget.
  - D. **8:50 pm.** Clerk of the Board indicated the current board members except Barraclough, are up for reappointment in November 2018.
  - E. **8:55 pm. Review draft Financial Policies for SDRMA insurance.**
  - F. **9:05 Review Public Records request form.**
10. **9:15 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.
11. **9:20 p.m. Adjournment**