



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

(661) 825-5400

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Minutes May 2, 2018

1. Meeting began at 6:07 pm
2. Roll Call. In attendance: President Jeannine Giuffre, Director Barraclough Director Casdorff. Absent Director Duggan.
3. Board minutes: Director Casdorff made a motion to approve meeting minutes for April 4, 2018. Director Barraclough second. All ayes,
4. Finance report: Director Giuffre submitted for Director Duggan. We have Kern Fund account money to pay for building so money can just be transferred by the County. Still awaiting Board of Supervisor approval. Director Barraclough made motion to approve transfer of \$28,000 and any associated fees to the County of Kern for the building. Director Casdorff Second. All ayes. Joe Giuffre made a budget for taxes from the plant sale to give to Director Duggan to review. May 8, 2018 is Kern County Board of Supervisors meeting. We are on consent agenda. Can anyone attend? Director Giuffre and Barraclough will see if they can attend.
5. Public comment: None.
6. NRCS report: None. NRCS not in attendance
7. Webmaster: What do we want to see on website now that we have paypal? Tshirts? Books? Tote bags? Might need more discussion for later date. We need to change the email account as info@tehachapircd does not allow us to reply to emails. We will use gmail on logo. Mr. Nielson will see if he can fix leaf logo to be green instead of brown. We are having difficulty with phone and getting our voicemails. Director Giuffre will ask Director Duggan for pin number for account and make phone messages go to her phone. Also CA RCD has wrong phone number on their info for us.
8. Old business:
 - A) Fire Safe council. Met on April 18, 2018. Going through a restructure. Meeting quarterly and at present not a 501(3)(c).
 - B) Plant sale: Continue with plant committee. We had 42 preorders and 29 people bought or mailed in forms. 48 sales at the event. Ideas for committee: have old pictures/posters to display from our files. Work on them now and put into frames. Thank you notes. Director Giuffre said she would do this. Director Barraclough made a motion to create ad hoc committee for plant sale and other items with Director Giuffre and Barraclough as only board members on committee. Director Casdorff second. All ayes. Seedlings left were spoken for Tehachapi Mtn Park (kern County) and Loop Ranch. Need report for One Tree Planted. Director Giuffre will complete.



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C) Five/One Year Plans: Shelve until next meeting.

D) Glenn Harris weed management plan: Shelve starting ad hoc committee until next meeting. Star thistle training: Director Giuffre said she has spoken to Bear Valley board member about training. Wait for Glenn to get back as he is the one that is qualified. Be sure to invite other folks such as stallion springs.

9. New business:

A) Give thought and discuss at next meeting a division call "Trees for Tehachapi". RCD has had a lot of tree related projects in the past.

B) LAFCO contacted RCD and let us know that they will be folding Kern River Valley RCD due to inactivity per State requirements. Director Casdorph brought maps of their boundaries and ours. CA RCD is involved per Director Giuffre. Tabled for further discussion at later meeting.

10). Director Casdorph made motion to adjourn at 10:20 pm. Director Barraclough second. All ayes.