



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

(661) 825-5400

tehachapircd@gmail.com

MINUTES July 9, 2018

1. Start time ~6:20pm
2. Roll Call: Present: Julia Barraclough, Jeannine Giuffre , Ed Duggan, NRCS Cheryl Casdorff Phil Dixon Director Duggan made motion to approve June 6 minutes with corrections requested by Director Casdorff. Director Barraclough seconded. All ayes.
3. Financial Report: Director Duggan says as of May 31, 2018 RCD had \$69,870 in account. This did not include money for building purchase. Director Barraclough will help answer questions from Auditor. Equipment sales: vehicle bought from Bear Valley in 2000s. It was a 1987 GMC and not operational. The sprayer was considered scrap/surplus value. Sold to another special district for them to utilize for weed management issues. Liability was greater than value of equipment. Auditor needs receipt for October 16, 2016 Bear Valley High Desert luncheon. Director Casdorff to find and send to auditor. SDRMA paid \$9.65 for building insurance for quarter. Renewal of insurance, Director Barraclough will call to verify insurance covers building. LAFCO gets \$6 for fees. CARCD – we need to pay \$300 dues. Kern Fund, do a new card for signatures for all board members. Director Duggan made motion to rescind authorization for former members and approve new board Directors to sign. Director Casdorff second. All ayes.
4. Public Comment. No public in attendance
5. NRCS report: Poster contest, TRCD will sponsor again. Director Casdorff made motion for up to \$500 in sponsorship for posters. Director Barraclough second with amendments to info page by NRCS. All ayes. Director Casdorff made motion to set aside up to \$1000 budget for 2019 Envirothon and Range Camp. Director Duggan made second. All ayes. Directors Giuffre, Barraclough and Mr. Dixon will talk to school superintendent about poster contest, range camp and Envirothon. Kern River Valley EQIP funded over \$300,000.
6. Webmaster: Not in attendance. Director Barraclough indicated his invoice needs to be paid.
7. County Building: Tip Top Arborists to look at tree in front of building.
8. Five Year/one year plan: Special meeting set up for August 29th, 2018.
9. Tier One Requirements: need volunteer application. Fingerprints may be required for volunteer. We need to be able to sort through applicants.
10. Conflict of Interest : We have a conflict of interest statement . from 2015 however, Director Duggans needs to review for adequacy.



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11. Financial Policy: Director Duggan to review latest copy.
12. Trees for Tehachapi. Nothing yet to report. Director Giuffre has leftover trees planted in pots.
13. Kern River Valley: Director Giuffre to talk with Karen Burr of CARCD and get more information before we make any commitments. Director Barraclough made motion to send a letter to Ms. Burr that we are interested in investigation of the Kern River Valley area to incorporate into our area. Director Casdorff second. Discussion: Director Duggan indicated he had concerns. The location is very distant from us. Ayes: Director Giuffre, Barraclough and Duggan. No. Casdorff
14. Director Casdorff will talk to clerk of the Board about reappointment of directors.
15. Director Giuffre is on CARCD forestry committee.
16. Adjourn at 9:50 p.m.

Next meeting August 1, 2018

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