



# Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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## REGULAR BOARD MEETING

Minutes for Meeting November 15, 2017

1. **Call to Order:** Meeting was called to order at 6:15 p.m. by President Giuffre.
2. **Roll Call:** Present: President Jeannine Giuffre, Treasurer Ed Duggan, Secretary Cheryl Casdorff. Chris Nielsen-TRCD IT. Associate Director Julie Barraclough absent. Public: Jane Baron, Bear Valley CSD – Director. Marilyn White Golden Hills CSD - Director
3. **Change to agenda:** Director Casdorff made motion to add special district membership fee and audit contract. Director Duggan second. All ayes.
4. **Board Minutes:** No minutes were available, Board did not meet October 4, 2017
5. **Financial Report** – Director Duggan is starting to work on audit. Elvia has not been available to work. Director Casdorff said we need a budget for Lafco. Also we need to call ATT for internet and phone. Charging us incorrectly. And bills have not been paid. President Giuffre will call Elvia on this issue. President Giuffre made motion to allow Treasurer to put out contract for audit for no more than \$6,000. Director Casdorff second. All ayes.
6. **Public Comment.** Marilyn White spoke on nature park in Golden Hills. Interim Manager being brought up to date. Second treatment of tamarisks. Water is flowing again in Brite Creek. They need a crossing for trails and vehicles across bright creek. Marilyn White would like to have a sign on the seasonal wetlands and nature park on kiosk in park. Talk to NRCS. Maybe Julia Barraclough could help with biology sign. Recon the pest treatment company can do spray on 165 acres of park for weeds.  
Jane Baron from BVCSD spoke on star thistle problem. The Glenn Harris document on weed management could help. Due spring 2018.
7. **NRCS Report:** No representatives present.
8. **IT:** Chris. Nielsen discussed ecommerce on our website. Expensive at first but can use all year forever to sell other things besides plant sale. He needs \$100 to convert and \$\$800 to set up paypal/shopping cart. WE may need to hire a person once a week to do any ecommerce business in office to send out books/tshirts, etc.
9. **Directors:** Director Duggan expressed concern that letter to County for building be completed by Nov. 27. 2017. Directors Giuffre and Casdorff said they were almost complete and it will go out before Thanksgiving.
- : **Adjourn.** Casdorff motion for adjournment. Duggan seconded. All ayes.  
Adjourned .10:00 p.m. Next meeting December 6 , 2017.

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