



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

(661) 825-5400

TehachapiRCD@gmail.com

Draft Minutes September 5, 2018

1. Call to Order: Meeting began at 6:33 pm
2. Roll Call. In attendance: President Jeannine Giuffre, Director Barraclough Director Casdorff, Director Duggan. NRCS – Phillip Dixon.
3. Board minutes: none submitted
4. Finance report: Director Casdorff motion to table draft audit to Sept 18 meeting. Director Barraclough second. All ayes. Director Barraclough turned in all documents to Bank of Sierra for debit card. They need our signatures (received at meeting) and Director Casdorff new CDL (copy given at meeting). Director Barraclough can sign checks now. She is paying bills from Ag Dept. Electric paid. Gas bill :County needs to sign information to us for socaled.
5. Public comment: None.
6. NRCS report: None. Envirothon at Cal Poly Pomona March 30th maybe 31st. WE need teams for county. Poster Contest: Cummings Valley school assembly distribution, Friday 9 am Sept 7th. Including Thompson and Caliente school. Marilyn White at Valley Oaks needs 50 copies. Mr. Dixon discussed ongoing issue with Honda Company in Cantil for dust. NRCS is helping to mitigate with Kern County Roads Dept. Wood chips for dust control.
7. Webmaster: He needs June, July and August 2018 minutes. He needs the 2017 ones also. Director Casdorff to investigate. Sept. 18th is special meeting. He will come. Mr. Dixon send us pdf of poster contest assembly at school. Director Casdorff to send to webmaster with some wording. Also, take photo of building to post on line too. We own it! TRCD to do a website audit. Directors Barraclough and Casdorff on committee with Mr. Nielson.
8. Old business:
 - A) Weed Plan: Submitted by Mr. Harris and all changes made. Director Barraclough made motion to approve Weed Plan with one change in Appendix B Wildlife. Director Casdorff Second. All ayes. Directors Giuffre and Barraclough will meet with Julie Turner, Native American representative about the plan. Need comment letter from her and add to plan. Director Barraclough made motion to Pay Mr. Harris remainder of invoice amount. Director Casdorff second. All ayes.
9. New business:
 - A) CA RCD conference. Director Casdorff has jury duty at that time. Probably can't make it. Directors Giuffre and Barraclough would like to go. Director Casdorff made motion for the directors to be paid registration and hotel. Director Barraclough second. All ayes. Director Barraclough to make reservation.

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B) High Desert fall meeting. Mr. Dixon said we should have meeting on Thursday Oct 25th not on Friday. No one comes to Friday meetings. We are looking at greenhouse tour. Theme Ag and Technology for Envirothon. Director Barraclough is sending email for Save the Date to attendees.

Director Casdorff at talk to Glen Stevens at Kern County APCD about any grant money for winter cover crops in Cummings valley.

Adjournment: 8:55 pm.

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