



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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AGENDA

December 5, 2018

Meeting is held at the 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**
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 3 minutes unless extra time is granted by the President.
6. **6:35 pm Executive Session** Discussion of Kern River Resource Conservation District and possible acquisition.
7. **6:45 p.m. Natural Resources Conservation Services (NRCS) Report.**
8. **7:15 p.m. Webmaster:** Discussion on the Board's electronic mediums from our contracted webmaster. Discussion on an increase in pay for webmaster due to higher demand for his time.
9. **Old Business:**
 - A. **7:30 p.m. Fire Safe Council (Giuffre)**
 - B. **7:40 p.m.** Reappointment of Directors Duggan, Giuffre, and Casdorff by the Board of Supervisors. Effective December 1, 2018 Approved November 13, 2018 by Kern County Board of Supervisors (minutes attached). All directors taken oath of office?
 - C. **7:45 p.m. . Building** Update on building committee with Directors Giuffre and Duggan.
 - D. **7:50 p.m.** Kern County Fire Department Forestry Grant and tree mortality. TRCD to ask for grant for tree removal in the boundary areas?.
10. **New Business:**
 - A. **8:10 p.m.** Update on CA RCD conference.
11. **8:30 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.
12. **Next Meeting:** January 2, 2019 6:00 pm
13. **9:00 p.m. Adjourn**