



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

(661) 825-5400

TehachapiRCD@gmail.com

Approved Minutes November 7, 2018

1. Start time 6:25 pm
2. Roll Call: Present: Julia Barraclough, Jeannine Giuffre, Cheryl Casdorff and Director Duggan. Phil Dixon, NRCS, Teresa Coatlopeuh
July 9 minutes with corrections. Director Casdorff seconded. All ayes.
3. Watched Board of Supervisors meeting Oct 16, 2018 with TRCD presentation.
4. Director Casdorff made motion to approve minutes as corrected. Director Duggan second. All ayes.
5. Financial Report: No monthly report submitted. Discussed High Desert RCD meeting. We lost \$12 total. Can get reimbursed by High Desert RCD. Discussed bill for seedlings from April 2018. WE will pay and One Tree Planted will reimburse us for half. Need cover letter to one tree planted with copy of invoice and check with request for reimbursement. Directors Barraclough and Giuffre to go to state CARCD conference in San Diego next week. Transfer funds from Kern County account to bank of Sierra not more than \$8,000. Director Barraclough to do an annual working budget for TRCD. Director Barraclough made motion to approve June 2016-July 2017 Draft Financial Statement as submitted. Director Casdorff second. All ayes. Director Duggan made motion to approve up to \$25 additional billing a month for Balancing Act as our accounting firm, to cover the cost of updted Quick Books software. Director Casdorff second. All ayes.
6. Public Comment. Teresa Coatlopeuh spoke about starting a student club. It is not yet formed. In order to get agriculture at the High School, they have to have a teacher who has agriculture background. CTC has requirements.
7. Adjourn public session. 7:30 pm
8. Move into executive session.
9. Adjourn executive session 8:35.
10. Move into public session.
11. Action taken by the Board at executive session: Motion made at executive session by Director Casdorff, Amended by Director Duggan, that the TRCD will consider consolidating the Kern Valley RCD into our boundaries subject to the following: a) Former local board members and the residents do not want to continue having the KVRCD board, b) no big problems arise that make additional costs to us c) costs being paid by CARCD, or other entity and d) no substantial opposition to us consolidating this RCD into our boundaries. Second Director Barraclough. All ayes.
12. NRCS report: Mr. Dixon discussed personnel changes at the NRCS
13. Webmaster: Not in attendance.
14. Old business:

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Website: TehachapiRCD.org

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- A. County Building: Director Duggan made motion to authorize up to \$2500 to pay Pinnacle Engineering to do survey of property, and work with neighbor for possible lot line adjustment. Director Casdorff second. All ayes.
- B. Reappointment: On Kern County Board of Supervisors agenda for November 13, 2018.
- 15. New Business: Forestry Grant. Grant needs to be turned in by December 19, 2018. Forester would help TRCD write grant and give us numbers of costs for logging. Director Giuffre contacted Bear Valley Springs CSD and they would be partners with us. 12% admin fee to be split with them. Director Duggan made motion to authorize Director Giuffre to work on Cal Fire Fuel Reduction Grants along with a cooperating agreement to partner with Bear Valley CSD. Director Barraclough second. All ayes.
- 16. Adjourn public meeting 9:10
- 17. Move to Special Meeting Director Duggan made motion to approve minutes of November 6, 2018 meeting. Director Casdorff second. All ayes.
- 18. Adjourn at 9:15 p.m.

Next meeting December 5, 2018