



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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Minutes March 6, 2019

1. Regular Meeting began at 6:30 pm
2. Roll Call. In attendance: President Jeannine Giuffre, Director Barraclough Director Casdorff, Chris Nielsen, Sunset Street Design. Paul Nguyen, NRCS Absent: Director Duggan. Public: Donna Moran, Old West Ranch
3. Board minutes: None at this time
4. Finance report: Total cash : as of Dec. 31, 2018 \$23,897.24 Est. end of Feb.2019 around \$21,000. Motion by Director Barraclough to approve financial statement for Dec. 31, 2018 with changes requested. All ayes.
5. Public comment: Donna Moran came to ask NRCS about grants for high tunnels for vegetables and fruit growing.
6. NRCS report: Phillip Dixon is in Red Bluff for 120 days. Paul Nguyen is contact for 30 days, and they will then rotate responsibility. Funding of position for TRCD: CARCD received our request.
7. Webmaster: Discussed Plant Sale and webpage.
8. Old Business:
 - A) Fire Safe council. None
 - B) Election of officers: Director Casdorff made motion to table until full Board is present. All ayes.
 - C) Plant Sale: April 20, 2019. Director Barraclough assigned distribution of forms. Discussion of early delivery for ease of set up.
 - D) Poster contest: Postponed.
 - E) SDRMA questionnaire. Director Duggan to complete tomorrow.
 - F) Form 700. Director Casdorff to call Clerk of the Board for clarification.
 - G) Building: Director Giuffre made a motion to purchase carpet tiles for second office up to \$500. All ayes.
9. New Business:
 - A) Sky ranch comments. Director Casdorff to review.
 - B) Request from Carol Rush for RCD to comment on landscaping plant for Walmart. Discussion. No motion to comment.
10. Motion to adjourn Director Casdorff at 10:05 pm. All ayes.