



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

(661) 825-5400

info@TehachapiRCD.org

AGENDA **August 7, 2019** **6:00 p.m.**

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. 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.
4. **6:20 p.m. Board Minutes** (adopt July 1 and July 16, 2019 draft minutes)
5. **6:15 p.m. Financial Report and Audit.** Square and audit report
6. **6:30 p.m. Natural Resources Conservation Services (NRCS) Report.** NACD grant
7. **7:00 p.m. Webmaster:** Discussion on the Board's electronic mediums from our contracted webmaster.
8. **Old Business:**
 - A. **7:15 p.m. Building** Update on building and demo permit.
 - B. **7:25 p.m. Plant Sale** Any final updates on April plant sale.
 - C. **7:30 pm Form 700.** All forms are in?
 - D. **7:35 AB 523 support letter for CARCD**
 - E. **7:40 Weed training, Glenn Harris update**
 - F. **7:50 Position update**
9. **New Business:**
 - A. **8:00 pm Lafco Update**
 - B. **8:10 pm November Conference CA RCD.**
 - C. **8:25 pm 2018/19 Board of Supervisors update report**
10. **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.
11. **Next Meeting:** September 4, 2019 6:00 pm
12. **8:35 p.m. Adjourn**