



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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Minutes June 5, 2019

1. Regular Meeting began at 6:05 pm
- 2 Roll Call. In attendance: President Jeannine Giuffre, Director Barraclough, Director Casdorff, Director Duggan, Chris Nielsen, Sunset Street Design. Phillip Dixon, NRCS. Public: Monica Graham, Mike Graham, Hillary Thomas, all from Stallion Springs.
3. Board minutes: Motion to Approve May 1, 2019 by Director Duggan. All ayes
4. Finance report: Double check PayPal double charge of a plant sale. Audit: still in progress. 2019/20 Budget: Director Barraclough gave overview. Director Duggan made motion to adopt as interim budget. All ayes. If budgeted, an item has been approved. If not budgeted, then needs board approval prior to spending funds. Need to pursue alternatives for income. Discuss on next agenda. Board decided on July 1 meeting due to fourth of July holiday.
NARCD dues are \$101. Treasurer will pay for this year.
5. Public comment. Gave idea for income generator. Buy old wine barrels from state from possible drought grant for water savings and sell as rain collection barrels.
6. NRCS report: NRCS gave TRCD a used copy machine. It is set up. Also an American flag for our meetings. They have several EQIP applications in this area. State Director of NRCS, Carlos Suarez, is coming to Tehachapi. Directors to try and meet with him to discuss our needs such as staff.
7. Webmaster: We should be giving him things to post each month. Maybe add conservation history of RD in this area. Also finish website audit with committee.
8. Old Business:
 - A) Building: Remodel permit needed for demolition in back building. Director Giuffre will meet with contractor neighbor to see what is needed.
 - C) Plant Sale: April 20, 2019. No final tally yet.
9. New Business: None
10. Board Member comments: none
- 13). Motion to adjourn Director Casdorff at 8:00 pm. All ayes.
Next meeting July 1, 2019