



# Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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## **AGENDA** **September 4, 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** (Aug 7, 2019 draft minutes)
5. **6:15 p.m. Financial Report and Audit.** Question on Kern Fund and Bank of Sierra. Interest? Investments?
6. **6:30 p.m. Natural Resources Conservation Services (NRCS) Report.** NACD grant. Employee update. Draft Contract.
7. **7:00 p.m. Webmaster:** Discussion on web upkeep
8. **Old Business:**
  - A. **7:15 p.m. Building** Update on building and demo permit. New lights for outside? Solar vs Electric
  - B. **7:25 p.m. Plant Sale** Any final updates on April plant sale final amount? 2020 sale?
  - C. **7:30 pm Form 700.** All forms are in?
  - D. **7:35 pm Lafco Update**
  - E. **7:40 Weed training, Glenn Harris update**
  - F. **7:50 November Conference CA RCD.**
9. **New Business:**
  - A. **8:00 pm CSDA (California Special Districts Association) training.** Upcoming SDRMA (Special District Risk Management Authority) nonsupervisory sexual harassment training. Sept 10. Who needs to do it? Every two years. Two hour training for district board members. SB 1343
  - B. **8:20 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:** October 2, 2019 6:00 pm
12. **8:35 p.m. Adjourn**