



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

(661) 825-5400

TehachapiRCD@gmail.com

AGENDA **October 2, 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** (Sept 4, 2019 draft minutes)
5. **6:15 p.m. Financial Report and Audit.** Discussion on Audit and concerns raised by auditor regarding credit card reader. Adopt Draft resolution 2019-2 regarding continued use of separate account by TRCD with Bank of the Sierra.
6. **6:30 p.m. Natural Resources Conservation Services (NRCS) Report.** NACD grant. Employee update. Poster contest update.
7. **7:00 p.m. Webmaster:** Discussion on web upkeep and website committee
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 final amount? 2020 sale?
 - C. **7:30 pm Board of Supervisors report. Sept 10, 2019 consent agenda.**
 - D. **7:35 pm Lafco Update**
 - E. **7:40 Weed training, Glenn Harris update.** Ms. Betts declined to be on committee but wants to be informed.
 - F. **7:50 November Conference CA RCD.**
 - G. **8:00 CSDA (California Special Districts Association) training.** Upcoming SDRMA (Special District Risk Management Authority) nonsupervisory sexual harassment training. Reschedule training for board members. Two hour training for district board members. SB 1343
 - H. **CARCD/NACD Grant.** When is quarterly report due?
9. **New Business:**
 - A. **8:05 pm 2019 Fire Safe Council.** Council to be reinstated.
 - B. **8:20 pm 2018 One Year Plan review. 2019 draft One Year Plan approval.** A copy of draft 2019
 - C. **8:40 pm Oct. 18, 2019 High Desert Meeting in Inyo County.** Who is going? Rent a car? Hertz is out of business in Tehachapi

321 West C. Street, Tehachapi, CA 93561

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- D. **8:50 pm SDRMA Safety Training.** Received safety training and a attendance roster in the mail. Set up date.
10. **9:00 pm 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:** November 6, 2019 6:00 pm
12. **9:15 p.m. Adjourn**

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