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## July 1, 2019 Minutes

- 1. Regular Meeting began at 6:22 pm
- 2. Roll Call. In attendance: President Jeannine Giuffre, Director Barraclough, Director Casdorph, Director Duggan. Phillip Dixon, NRCS attended starting at 7:00 pm.
- 3. Public Comment: Donna Moran. She is working with NRCS on getting a high tunnel. It was funded this work with EQIP. \$800. Wind issues may be double that. This has been a positive experience.
- 3. Board minutes: Motion to Approve June 1, 2019 by Director Duggan. All ayes
- 4. Finance report: Have \$815 in Paypal account from 2018. From plant sale. We need to link paypal account to Bank of Sierra. Paypal gave us a refund. The refund issue is closed. Director Barraclough will have a day with the auditor to finish audit. Director Casdorph made motion to approve financial report.
- 5. NRCS report: The state director, Carlos Suarez, and his assistant Curtis Tarver came up to visit the Tehachapi RCD and toured our building. Next poster contest focus on Thompkins Elementary and Valley Oaks schools. August 5<sup>th</sup> is the dam tour with NRCS. 10:00 am. Mr. Dixon will give Director Casdorph a list of projects in the RCD area for fuel reduction and farming and amount spent for her to put in Board of Supervisors report. Mr. Dixon asked us to support the Dodd bill, SB 253. Director Casdorph to investigate and write a letter.
- 7. Webmaster: no report
- 8. Old Business:
- A) Building: No update. Director Guiffre to talk with the neighbor who is a contractor. Director Duggan said to talk to Alfredo who works for him as he has the equipment to help.
- C) Plant Sale: April 20, 2019. No final tally yet.
- D) Form 700: Director Guiffre needs to submit.
- 9. New Business: Weed training by Glenn Harris. Fall of 2019.
- 10. Board Member comments: none
- 13. Motion to adjourn Director Casdorph at 8:45 pm. All ayes.

Next meeting August 7, 2019