



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

(661) 825-5400

TehachapiRCD@gmail.com

September 4, 2019

Minutes

1. Regular Meeting began at 6:45 pm
 2. Roll Call. In attendance: President Jeannine Giuffre, Director Barraclough, Director Casdorff, Director Duggan. Phillip Dixon, NRCS was absent.
 3. Public Comment: None
 3. Board minutes: Motion to Approve August 7, 2019 with requested changes by Director Duggan. All ayes
 4. Finance report: No Financial statement available. Discussion of Bank of the Sierra account, no interest accrued. Kern County account has a small amount of interest.
 5. NRCS: No report: Poster Contest discussion. Decided on Sept 16, 2019 with due date of Sept 27 and winners picked by October 2nd. Director Casdorff to check with NRCS how many copies needed. Did they contact superintendent? NRCS check to go into other account (paypal) and rename to Grant Account to keep separate from Banking. Deposit plant sale money collected at this meeting into main account.
 7. Webmaster: no report. Director Casdorff suggested link to Envirothon.
 8. Old Business:
 - A) Building: Bank bay support beam is fixed. Do solar sensor lights in front. Director Duggan to ask to install.
 - C) Plant Sale: All money in.
 - D) Form 700: All forms submitted.
 - E) Weed Training.: Ask Laurie Betts to help with training committee. Do November training. There may be some money through NRCS for homeowners but limited. Contractor needs to spray residences. Glenn Harris did not change his contract. We can only afford 16 hrs of prep. So new invoice is \$1151. Director Duggan approved contract with Mr. Harris for training with requested revisions to a new amount of \$1151. All ayes.
 - F) LAFCO: Director Giuffre talked to LAFCO regarding Kern Valley RCD. Still ongoing. Having our RCD take over that area is still an option.
 9. New Business:
 - A. Sexual Harassment training, 2 hrs needed for board members. Director Casdorff to set up. Decided on Sept 18 for training.
 10. Board Member comments: Director Casdorff to talk with Kern Auditor and Assessor regarding our tax income.
 13. Motion to adjourn Director Casdorff at 8:40 pm. All ayes.
- Next meeting October 2, 2019

321 West C. Street, Tehachapi, CA 93561

Website: TehachapiRCD.org

Facebook: Tehachapi Resource Conservation District