



# Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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## **AGENDA** **November 6, 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** (Oct 3, 2019 draft minutes)
5. **6:15 p.m. Financial Report and Audit.** Discussion on financial report and Audit
6. **6:30 p.m. Natural Resources Conservation Services (NRCS) Report.** NACD grant. Employee update. Poster contest update. Schedule school awards
7. **7:00 pm Executive Session:** Update on employee status **SDRMA Webinar:** Update on Contract employees webinar
8. **7:20 pm Regular Session:**
9. **7:20 p.m. Webmaster:** Discussion on web upkeep and website committee
10. **Old Business:**
  - A. **7:35 p.m. Building** Update on building and demo permit.
  - B. **7:40 p.m. Plant Sale** 2020 sale? Start Plant Sale committee?
  - C. **7:45 pm Lafco Update**
  - D. **7:55 Weed training, Glenn Harris update.** Set up local training?
  - E. **8:10 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.
  - F. **8:15 pm CARCD/NACD Grant.** Qtrly report submitted on line
  - G. **8:20 pm Fire Safe Council**
11. **New Business:**
12. **8:30 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.
13. **Next Meeting:** December 4, 2019, 2019 6:00 pm
14. **8:45 p.m. Adjourn**

321 West C. Street, Tehachapi, CA 93561

Website: [TehachapiRCD.org](http://TehachapiRCD.org)

Facebook: Tehachapi Resource Conservation District