



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

(661) 825-5400

TehachapiRCD@gmail.com

MINUTES OCTOBER 3, 2019

1. Regular Meeting began at 6:50 pm
2. Roll Call. In attendance: President Jeannine Giuffre, Director Cheryl Casdorff, Director Ed Duggan, Phillip Dixon, NRCS, Chris Nielsen, Sunset Design. Absent: Director Barraclough
3. Public Comment: None
3. Board minutes: Motion to Approve September 4, 2019 as amended by Director Duggan. All ayes
4. Finance report: None The check from NACD is in an account with the name specifically for grant. The \$500 Paypal is moved to main account. Audit: Opinion letter from Kern County so shared with auditor. Director Duggan made motion to approve draft resolution into two resolutions, one for the bank and one for credit card reader. All ayes. Director Duggan then made motion to approve resolutions 2019-2 and 2019-3 as amended. All ayes. All directors will sign the resolutions. Resolutions shall be scanned after signing and sent to auditor.
5. NRCS report: Poster Contest discussion. Decided on Sept 16, 2019 with due date of Sept 27 and winners picked by October 2nd. Director Casdorff said we have posters from Cummings Valley and Tompkins Elementary. Directors Barraclough and Casdorff will judge the posters and get information to NACD (to CARCD). We will set up a presentation and photos at schools with Ruby raindrop. Also get any photos and a write up to the Tehachapi News and the Loop and post on our website and include in facebook. Employee: NRCS has a person interested but cannot start for 2 months has to finish college semester. Director Casdorff brought up new state law regarding contract employees. She will contact CARCD and SDRMA to see if they have any help in this area. High Desert meeting for RCDs is Oct 18th. Directors Giuffre and Casdorff asked to ride with NRCS and will meet in Mojave. On Oct 21st, Mr. Dixon said he will come over to help paint the big doors on our building.
7. Webmaster: Mr. Nielsen discussed adding to our website and include NRCS approved projects, Envirothon, range camp, and include facebook postings. Director Duggan will change the GoDaddy site so it will not charge Mr. Niensens credit card.
8. Old Business:
 - A) Building: No update.
 - C) Plant Sale: 2018 is finalized.
 - D) Board of Supervisor report: Went to Board on Sept 10, 2019.
 - E) Nov CA RCD conference: Director Giuffre said it is sold out. No one from TRCD is going.
 - F) Grant: Quarterly Report due Oct. 17, 2019. Director Casdorff will report.
 - G) Training: Director Casdorff will reschedule sexual harassment training.
9. New Business:

321 West C. Street, Tehachapi, CA 93561

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- A. Fire Safe Council. Director Giuffre said council will begin again. Director Duggan made motion to have Director Giuffre represent TRCD on the council. All ayes.
 - B. Director Casdorph will send one year plan for 2019 to all directors to be discussed when all are present. Director Casdorph said that all items on the 2018 one year plan were accomplished except the Tier One for CARCD.
10. Board Member comments: none
13. Motion to adjourn Director Casdorph at 10:00 pm. All ayes.

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