



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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**Draft
MINUTES
November 6, 2019**

1. Regular Meeting began at 6:15 pm
2. Roll Call. In attendance: President Jeannine Giuffre, Director Cheryl Casdorff, Director Ed Duggan, Director Julia Barraclough on Phone conference. Absent Phillip Dixon, NRCS, Chris Nielsen, Sunset Design.
3. Public Comment: None
3. Board minutes: Motion to Approve October 3, 2019 by Director Duggan. All ayes
4. Finance report: None All bills have been paid. Paid bill to County Counsel for counsel on audit. Memberships are due for various agencies such as CA RCD. Audit. A short report went to the State. Closed public session go to executive session. Discuss personnel issues. Special Meeting planned Nov. 11, 2019 at 6:00 pm
Closed executive session. Open public session.
5. NRCS report: No report.
7. Webmaster:
8. Old Business:
 - A) Building: No update.
 - B) Poster contest. Committee picked winners. Director Casdorff to ask schools about Friday assemblies for presentation.
9. New Business: Vegetation Plan. Wind Wall 1 (applicant). Grading permit K201907277. Director Barraclough made motion to: authorize president to draft a letter to Wind Wall 1 as the Tehachapi RCD reviewed the revegetation Plan and is in concurrence with the report. However, TRCD would like the opportunity to work with the applicant on the final seed mix. Per our meeting with the applicant's representative, the TRCD is interested in incorporating more native seeds from the area into the mix if possible. And include a comment that spraying piles of top soil with water may germinate existing seeds at wrong time of year. All ayes.
10. Board Member comments: none
11. Motion to adjourn Director Casdorff at 8:45 pm. All ayes.

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