



# Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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## AGENDA

November 4, 2020

12:00 pm Noon

Meeting is held at the RCD office at 321 West C Street, Tehachapi

1. **12:00 p.m. Call to Order**
2. **12:05 p.m. Roll Call**
3. **12:08 pm** approve draft minutes from October 7, 2020
4. **12:10 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.
5. **12:20 p.m. Natural Resources Conservation Services (NRCS) Report.** Poster contest. Results of 2020 Poster contest from RCD to NRCS. Updates on any new EQIP or CPS grants?
6. **12:30 Financial Report and Audit.** Update on audit. Update on revision of past quarterly reports for NACD grant to update expenses. Update on Oct 20, 2020 quarterly report.
7. **Old Business:**
  - A. **12:45 p.m. Building** Update on connecting gas line. Estimate from contractor said disconnect abandoned gas line.
  - B. **1:00 pm** Discuss commercial backup for computers instead of manual one. Did Kit find an option? Also Norton security was uploaded on staff computer need to download on directors laptop.
  - C. **1:15 pm** Business cards for all directors. How much and can we/should we get new ones.
  - D. **1:30 pm Four year term for Julia Barraclough** Request for an additional 4 year term is on Nov. 17, 2020 Kern County Board Of Supervisors agenda.
8. **New Business:**
  - a. **1:35 pm** Ca RCD virtual conference. Nov. 12-23<sup>rd</sup>, 2020 \$95 each person
  - b. **1:45 pm** Oak Tree Brochures
  - c. **2:00 pm 2021 Plant Sale** Is it a go?
9. **210 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.
10. **2:15 pm Adjourn**

321 West C. Street, Tehachapi, CA 93561  
Website: [TehachapiRCD.org](http://TehachapiRCD.org)