



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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Minutes December 3, 2020

1. Regular Meeting began at 1:15 pm
2. Roll Call. In attendance: President Jeannine Giuffre, Director Cheryl Casdorff, Director Ed Duggan. Staff member Kit Foster NRCS: Jaimie Quarfeld Absent Director Julia Barraclough
3. Public Comment: None
3. Board minutes: Director Duggan made motion to Approve Nov 4, 2020 minutes with changes. All ayes
4. Finance report: Director Duggan worked with Balancing Act on monthly updates. We have about \$14,000 in accounts. President asked for list of treasurer tasks. So we can see if we can share the load with staff. CA RCD has a booklet with each person's duties at an RCD. Auditor owes proposal to Director Duggan for cost of 2 year audit.
5. NRCS report: Ms. Quarfeld asking TRCD about wants and needs. Kern River Valley has a tribal cultural center and we will contact them to ask if they want to have a Plant Sale. NRCS is doing demo plots for soils in Tehachapi. TRCD needs ethics training and sexual harassment training. We should work on getting to Tier 1. Tribal affiliates in California have opportunities for EQIP. We will like to work with them in this area and nearby. We should look at boundary between Lancaster office and Bakersfield.
7. Old Business:
 - A. Building: Still need to replace water valve. Need to ask plumber the cost. Gas line in by the 7th of December.
 - B. Director Duggan made motion to go forward to reapply for the NACD technical assistance grant. All ayes.
 - C. Need spreadsheet with money spent, what is left. Could do additional items such as banners, easy up for farmers market, advertising for plant sale.
 - D. Staff asked to add Norton virus protector onto computer. Director Duggan made motion to approve. All ayes.
8. Board Member comments: none
9. Motion to adjourn Director Duggan at 2:30 pm. All ayes. Next meeting at Noon Jan 6, 2021.