Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

(661) 825-5400   tehachapircd@gmail.com

Minutes June 9, 2021

1. Meeting began at 2:15pm at TRCD office

2. In attendance: President Jeannine Giuffre, Director Ed Duggan, Director Julia Barraclough, employee Kit Foster, Arnelis Crespo-Soto DC NRCS Lancaster FO; absent Director Cheryl Casdorph.

3. Board minutes: Ed Duggan made a motion to approve the minutes, Julia Barraclough seconded; all ayes of board members present.

4. Public comment: No public in attendance.

5. USDA-NRCS Report: Arnelis reported on current EQIP applications in our area that will be submitted today in Batch 4. Discussed other producers in area that have been contacted and will contact in near future. Arnelis and Kit will do more outreach and include Area 4 Forester in several.

6. Financial Report: postpone vote until tracking changes have been made by bookkeeper.

7. Old Business:
   A. No update has been received from auditor.
   B. Plant sale date will be October 16, 2021
   C. Did not discuss Treasurer duties, postpone to next meeting
   D. Jeannine Giuffre   reported on current status of annexation of Kern Valley. She spoke to LAFCO again and will be meeting with other agencies that may be involved in process.

8. New Business:
   A. Ed Duggan made a motion for budget up to $600.00 for portable A/C unit for office, Julia Barraclough seconded; all ayes of board members present.
   B. Accounting service has been contacted by Julia Barraclough to request separation of TA Grant account items on monthly financials. Spoke to employee of accounting service during meeting over speaker and he said he would check the reporting structures available and then schedule meeting to discuss with owner of accounting service.

9. Board Member Comments:

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Julia Barraclough reported that the CARCD is requesting TRCD to pay an increased amount for yearly dues based on annual unrestricted income. Julia Barraclough will figure the amount based on the requested percentage and submit to CARCD.

10. Adjourn at 3:21pm