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AGENDA
Notice of Special Meeting
March 18, 2022
09:00 a.m.

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

1. 09:00. Call to Order

2. 09:01 a.m.. Roll Call

3. Board Minutes Approve minutes from March 12, 2022

4. 09:05 a.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. Old Business: 09:10 am

- A. Plant Sale Fall 2022
- B. Gas leak in building
- C. Decide on time for TRCD monthly meetings
- D. Kern Valley RCD update

Adjourn Public Session – Open Closed Session

- a. TA2019 Additional Funding of \$13,200 and Final Quarterly Report
- b. Employee salary and duties

Adjourn Closed Session – Open Public Session

Report on Closed Session

6. New Business: 09:30 am

- A. Memorandum of Agreement TA2021 Grant – Approve and Discuss
- B. Nominate and Vote for new RCD President and any other vacant office

7. Board Member Comments: This portion of the meeting is reserved for directors to present information, announcements, and other pertinent items of interest to the Board, which are not previously calendared. No formal action is required or permitted. Board Members may request an item for consideration at a future meeting.

8. Adjournment/Next Meeting

321 West C. Street, Tehachapi, CA 93561

Website: TehachapiRCD.org

