



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

(661) 825-5400

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AGENDA

September 8, 2022

10:00 am

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

- 1) **Call to Order. Roll Call**
- 2) **Changes to agenda ?**
- 3) **Board Minutes** Approve Draft Minutes of June 9 and June 23, 2022, November 23, 2020, December 31, 2020 and revised minutes of September 16, 2020.
- 4) **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 restricted to 3 minutes.
- 5) **Financial Report and Audit – Vote on increase in audit costs of up to \$5500.**
- 6) **Natural Resources Conservation Services (NRCS) Report**
- 7) **Old Business:**
 - a) **Building update**
 - b) **Employee Agreement for TA Grant 2021. Closed session?**
 - c) **High Desert Region of RCDs quarterly meeting. Set date/time/food/tour? (Sept 16) Lunch at Mossners?, tour of Golden Hills park with grant with Tehachapi RCD including removal of invasive trees? Venue for meeting - RCD building?**
 - d) **Missing minutes: Still missing: July 15, 2020, August 5 and 18, 2020,(special meetings. postponed?) August 26, 2020 special meeting.**
- 8) **New Business:**
 - a) **Update Conflict of Interest Code with Kern County Board of Supervisors. Secretary working on revision of code to include any employees as well as board members that must file a Form 700.**
 - b) **One Tree Planted - Phone call and proposals.**
 - c) **Discussion on TRCD providing to the Board of Supervisors a letter updating them on TRCD since covid. NRCS information requested for update.**
 - d) **Kern Weed Management Area meeting report**
 - e) **Review Kern County tax assessment for Tehachapi RCD**
- 9) **BOARD MEMBER COMMENTS:** This portion of the 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) **Next Meeting: Oct 13, 2022 at 10:00 am**
- 11) **Adjournment**

321 West C. Street, Tehachapi, CA 93561

Website: TehachapiRCD.org

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