



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

(661) 825-5400

TehachapiRCD@gmail.com

AGENDA October 13, 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 August 11, September 8 and Special Meeting September 15, 2022
- 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**
- 6) **Natural Resources Conservation Services (NRCS) Report**
- 7) **Old Business:**
 - a) **Building update** Items removed that belonged to TRCD. Computer update. Refund to Director Duggan for \$99 for microsoft office.
 - b) **Employee Agreement for TA Grant 2021. Closed session?**
 - c) **Closed Session: Update on SDRMA claim**
 - d) **High Desert Region of RCDs quarterly meeting.** Sept. 16, 2022. Report. Draft article for newspaper? and for website.
 - e) **Missing minutes: Still missing: July 15, 2020, August 5 and 18, 2020 (special meetings. postponed?) August 26, 2020 special meeting.**
 - f) **Conflict of Interest Code update.** Approve to submit to the Kern County Board of Supervisors.
 - g) **CA RCD conference** Nov. 30-Dec 2, 2022. Virtual and in person. \$345. Vote on any directors to go?
 - h) **Update on NRCS grant and SAM number**
 - i) **Agromin**
 - j) **Partnerships?: Tejon Ranch Conservancy and Pacific Crest Trail Association**
 - k) **Spring Plant Sale.** Date? Form Committee? Update website?
- 8) **New Business:**
 - a) **By Laws Committee.** Form a bylaws committee
 - b) **Vacant Board Seats (3) November 1, 2022.** Vote on any recommendations to the Board of Supervisors.
- 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: Nov. 10, 2022 at 10:00 am**
- 11) **Adjournment**

321 West C. Street, Tehachapi, CA 93561

Website: TehachapiRCD.org

Facebook: [Tehachapi Resource Conservation District](https://www.facebook.com/TehachapiResourceConservationDistrict)