



# Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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## Minutes September 8, 2022 10:00 am

1. **Call to Order at 10:10 a.m.** No changes to agenda.
2. **Roll Call :** Directors
3. Duggan, Barraclough, Hammond and Casdorff present. Kit Foster, staff. Director Guiffre absent. NRCS, Arnelis Crespo. Public: Claudia Elliott
4. **Public Comment.** None
5. **Minutes:** Director Duggan made a motion to approve the June 9 and June 23, 2022 minutes as presented. All Ayes.
6. **Financial Report:** Director Duggan made a motion to spend up to \$5500 on the audit for 7/202 to 6/2021. All ayes. Treasurer reported our tax based is about \$19,500 a year. Director Casdorff made a motion to approve financial report for April/May 2022. All ayes. Director Casdorff made a motion to approve June 2022 financial report with an acknowledgement that the percentages over budget are not correct. All ayes.
7. **NRCS Report:** Ms Crespo told the RCD that Jamie Quarfeld will be back in the office in Lancaster. There is a tour of the Blackburn and Antelope Damns. CSP program have 1 contract in Kern County for erosion control. NRCS has some money at the end of the year. No matching. Julia will call NRCS California for more information. The President called for a special meeting on Sept. 15, 2022 at 4:30 to discuss the NRCS grant money and SAM number.
8. **Old Business:**
  - A. **Building Update.** Director Barraclough said that the folding chairs in garage belong to TRCD. Still have to fix wall heater in staff office before the fall. Some kind of waste was left from Ag Department. Director Barraclough will take to business haz waste.
  - B. **Employee Agreement:** Director Duggan made a motion to approve employee agreement with president to sign along with employee as amended. All ayes.
  - C. **High Desert Meeting:** Scheduled for Friday, September 16, 2022. Director Casdorff to do a report for the TRCD.
- Director Duggan left meeting at 12:15. Quorum still in place.**
9. **BOARD MEMBER COMMENTS:** Director Hammond made comments and thoughts on our plant sale. He supports the use of native plants. He believed the RCD should work on getting a native seed mix. The RCD should strive for two sales, spring and fall. The RCD should continue to pursue workshops on erosion control for the public.
9. **Adjourn:** Director Casdorff made a motion to adjourn at 12:50 p.m. All Ayes.  
Next meeting Special Meeting September 15, 2022

321 West C. Street, Tehachapi, CA 93561

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