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AGENDA SPECIAL MEETING Called by President Barraclough December 6, 2022 9:00 am

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

- 1. Call to Order
- 2. Roll Call
- 3. Changes to Agenda?
- **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 are limited to 3 minutes unless extra time is granted by the President.
- 5. Old Business: .
 - **A. Kern Valley RCD annexation.** Discussion on LAFCO information regarding how can Tehachapi RCD do an annexation, how much would the costs be, and would CA RCD, through Department of Conservation, pay for the costs? Would the Board of Directors reconsider this annexation?
- **6. BOARD MEMBER COMMENTS:** This portion of the meeting 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.
- 7. Adjourn: