



# Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

(661) 825-5400

tehachapircd@gmail.com

## BOARD MEETING

### Minutes for Special Meeting of December 6, 2022

1. **Call to Order:** At 9:30 am by President Barraclough
2. **Roll Call:** Present: Directors Barraclough, Casdorff and Hammond. Director Duggan absent
3. **Public Comment:** none
4. **Old Business:**
  - a) Kern Valley RCD annexation: Directors Barraclough and Casdorff called Nancy Wahl-Scheurich from CARCD to discuss possible funding to annex Kern Valley RCD area into our RCD. She explained that we may need a project to get the money. She asked for a list of projects from Blair Knox at LAFCO and use one of them. She sent us the book on combining RCDs. Dept of Conservation might have money available from the capacity building fund. LAFCO explained that we may get property taxes but County has to agree and county has to negotiate with Tulare County if we annex that portion.  
Board needs to review if they want to try to annex this rcd if money is available  
Director Barraclough made a motion that the board pursue annexation of the entire Kern Valley RCD contingent upon grant funding to cover costs. Director Hammond second. All ayes. (Director Duggan absent). Director Casdorff will talk to LAFCO and get fee estimate. We need a resolution to start the process. She will also keep in contact with CARCD and dept of Conservation regarding funding.
5. **Board Member Comment:** None
6. **Adjournment:** 10:15 am