



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

(661) 825-5400

tehachapircd@gmail.com

AGENDA

Special Meeting

January 20, 2025

11:00 a.m.

- 1. Call to Order and Roll Call**
- 2. Changes to Agenda?**
- 3. Public Comment.** This time is provided for those wishing to address the Board on matters not on the agenda, but relevant to 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.
- 4. Discuss new financial reports.** Include review of the checkbooks.
- 5. Old Business**
 - A. Adopt a financial policy that lays out the threshold for depreciation for our fixed assets.** Vote to approve.
 - B. Discuss new website.** When do we announce on social media.
- 6. New Business:**
 - A. Discuss possible new time for RCD meetings.**
 - B. Any Questions for Auditor.** Board to discuss 2022/23 Audit. Questions for BHK.
 - C. Discuss issue with delayed reimbursement of NRCS grant.** Discuss issue of borrowing from RCD funds to pay for employee.
- 8. 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.
- 9. Adjourn**

A request for disability-related modification or accommodation may be made to the TRCD Board at the above phone number or email address 2 days prior to the meeting so all members of the public are able to participate.

321 West C. Street, Tehachapi, CA 93561
Website: TehachapiRCD.org