



# Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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## AGENDA

May 11, 2023

10:00 am

**1. Call to Order and Roll Call**

**2. 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.

**3. Board Minutes.** Approve draft minutes from February 9 and April 13, 2023.

**4. Financial Report.** Update on current finances. Audit update.

**5. NRCS Report.**

**6. Old Business**

A. Building update: New equipment, repairs to outside area. Deferred maintenance. Discuss money to allocate for repairs, clean up etc. and any use of contractors/handyman to perform repairs. Approval of allocation of money for such repairs.

B. Director Requirements. Form 700, ethics training, all certificates and forms to secretary to file.

C. Earth Day Tehachapi 2023/Native Plant Sale. Discuss final sale numbers. Thank volunteers and vendors. Start committee for earthday/plant sale 2024 to discuss what went wrong, what went right for next time.

D. By-laws committee. Next meeting.

E. TA 2021 staff person update.

F. High Desert meeting report. Request from the High Desert association of RCDs for a \$50 fee to participate in the high desert association and which will help raise funds for their treasury. Approve payment of this fee. Director Casdorff to give a report.

G. Kern Valley RCD area annexation. Update on money from CARCD

**7. New Business**

A. 2020 MOA between TRCD, USDA/NRCS, and CARCD. Did Board review and approve this document? Discuss purpose and responsibilities of the TRCD.

B. TRCD Native Plant Nursery on site. Discussion on possible nursery on site, funding, maintenance and staffing.

**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**

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Website: [TehachapiRCD.org](http://TehachapiRCD.org)