



# Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

(661) 825-5400

tehachapircd@gmail.com

## BOARD MEETING

### Minutes for Meeting of October 12, 2023

1. **Call to Order:** At 10:45 am by President Barraclough
2. **Roll Call:** Present: Directors Barraclough, Casdorff and Duggan. Director Hammond arrived to meeting at 12:00 pm. Arnelis Crespo, NRCS. Jillian Wood, Conservation Technician absent.
3. **Amend the Agenda:** Director Casdorff made a motion to let NRCS proceed first as Director Hammond would be late to meeting. Director Duggan second. All ayes.
4. **Public Comment** No comments
5. **NRCS:** Ms. Crespo gave a report of new employee, Sarah Hardisty. NRCS did the yearly damn tour in Tehachapi. Grants available from the Tree People she will forward the information. Can Ms. Wood access Ag Learn? We will ask her. November winery meeting have Ms. Wood see about getting on agenda. A forester can be available to talk to residents about NRCS grants. Have Ms. Wood get in touch with bear valley CSD.
6. **Minutes:** Director Barraclough made a motion to approve August 18 and September 7, 2023 special meeting minutes with amendments. Director Duggan second. All ayes.
7. **Financial Report:** Director Barraclough presented financial statements. Directors reviewed and had questions. She will talk to Balancing Act for the June, July and August 2023 statements. Next agenda add that we vote on new budget with amendments. Audit: have a list of items needed for auditors. Check book was shared with Directors.
8. **Old Business:**
  - a) **Building Update:** Director Hammond made a motion to raise maximum cap on amount allowed prior to board approval from \$300 to \$500 providing it is within the approved budget. Director Casdorff second. All ayes. Director Hammond is thinking of working on Celebration Trees as a new item for RCD. He will also fix leak in bathroom.
  - b) **One year Update:** Add a line item to agenda to review at each meeting.
  - c) **By laws committee:** postpone discussion
  - d) **Sam Number:** Updated
  - e) **Poster contest:** Pick up of posters from each school was delegated.
  - f) **Form 700:** due in November
  - g) **High Desert Meeting:** No lunch with meeting. RCD will reimburse.
  - h) **Plant Sale 2024.** Look at volunteer sign in and Ms. Wood will be helping us.
9. **Board Member Comment:** none.
10. **Adjourn:** Director Barraclough made motion to adjourn Director Casdorff second. All ayes. Adjourned 2:05 pm