



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

(661) 825-5400

tehachapircd@gmail.com

BOARD MEETING

Minutes for June 12, 2026

1. **Call to Order:** At 6:12 pm by President Duggan
2. **Roll Call:** Present: Directors Duggan, Barraclough, Fulks and Casdorff. Absent Director Hammond. Staff: Ryan Richardson NRCS: Absent. Public: None
3. **Nuwaa Acknowledgement**
4. **Agenda change:** None
5. **Public:** No comments
6. **Minutes:** Director Fulks made a motion to approve April 10, 2026 minutes with corrections. Director Barraclough second. All ayes. Director Barraclough made a motion to approve April 17 special meeting minutes as presented. Director Fulks second. All ayes. Director Barraclough made a motion to approve May 8, 2026 minutes as presented. Director Duggan second. All ayes.
7. **Financial Report:** Reviewed checking account. Director Barraclough presented funds. Kern Fund: cannot open the link from the County. Grant account has \$36,842.09 Main account has \$39,108.04. Director Barraclough said the Kern Fund is different software and we should designate 2 people to access Kern Fund and get training from County. Directors Barraclough and Casdorff will do training. Audit is complete for 2022/23. Director Casdorff made a motion to authorize the President to sign audit report and allow treasurer pay final account. Director Fulks second. All ayes.
8. **NRCS Report:** No report
9. **Staff Report:** Mr. Richardson gave his report. He has federal computer but cannot log in yet. Has to get a new login. NRCS needs range practices need to be finalized. He needs to take final photos. He did a field visit to see gopher infestation solution. Producer built owl boxes, they build nests and help with the gopher population. He needs cinder blocks in back to build a compost area. Purchase less than \$300.
10. **New Business:**
 - a) Board positions. 3 positions are open in November. Directors Fulks, Duggan and Casdorff. All 3 said they would be interested in serving another term. Director Barraclough made a motion to send a letter of recommendation that we reappoint Directors Duggan, Fulks and Casdorff to serve another term. Director Casdorff second. All ayes.
 - b) Security: Neighbor saw suspicious person walking into our yard from the side. President was concerned about items leaving the building without anyone being aware. Director Fulks made a motion to put up a temporary fence no more than \$400 for material. Director Casdorff second. All ayes. Need security cameras. Director Fulks made a motion to approve purchase of ring cameras not to exceed \$800. Director Barraclough second. All ayes. Director Duggan will research and purchase. Need a policy if a board member or staff borrow items from the RCD. Need to notify someone on the Board or Ryan. A text would be fine. Write it on the board and keep for one week. Return item or the Board can approve a longer term if needed.
 - c) Donations: Policy and Form and Resolution 2026-1. Director Duggan made a motion to approve, Director Barraclough second. All ayes.

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Website: TehachapiRCD.org



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11. Old Business:

- a) **TA 2024 and NRCS Grant:** Still waiting to see if NRCS will add any funds to our grant before we close out. We have enough money until the end of the year.
- b) **TA 2025:** Still waiting for grant disbursement.
- c) **College Facilities Agreement:** On hold. When it is ready and the President has signed it, we will then investigate our insurance for any issues. Director Casdorff made a motion to authorize the President to sign the MOA with Cerro Coso College District when finalized. Director Barraclough second. Director Fulks abstained from voting. Director Duggan, Barraclough and Casdorff aye.
- d) **Trees for Schools.** Too late for spring. Need to start working on Fall plant.
- e) **Logo:** No report
- f) **Nursery:** No report
- g) **Ecological Center:** Integrity glass has not given us a quote yet.

13. Board Comments: Director Barraclough: Please add to next agenda a business saving account from Bank of Sierra. Discuss saving money for a buffer.

12. Adjourn: Director Casdorff made motion to adjourn. Director Barraclough second. All ayes.
Adjourned 8:10 pm.