Tehachapi Resource Conservation District
Conserving and Enhancing Our Natural Resources and Environment
(661) 825-5400 tehachapircd@gmail.com

AGENDA
Special Meeting
Board of Directors Meeting
6:00 p.m.
November 20, 2026

1. Call to Order and Roll Call
2. Nuwä Acknowledgement
3. Changes to Agenda?
4. 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.
5. **Board Minutes.** Approve October 9, 2026 minutes.
6. **Financial Report.** Update on current finances and accounting. Review of Checking Account. Review of grant monies. Kern Fund training? Audit 2023/24
7. **NRCS Report.** Summary of staff issues
8. **New Business:**
   a. **Approve Resolution 2026-3, implementation of SB1005, cash monies collected by the RCD rounded to the nearest 0.05 cents.** Vote to approve resolution for all cash monies collected at annual plant sale or other events.
   b. **High Desert Association meeting, Ridgecrest December 4, 2026, 9:30 am to 2:30 pm with tour.**
   c. **December Board Meeting. Do we have a quorum? Cancel?**
9. **Old Business:**
   a. **Poster Contest 2026. Approve monetary award money.**
   b. **Trees for schools for 2026/27.** Update.
   c. **New Logo? Employee/Directors Shirt with TRCD name and logo.** Mr. Richardson has presented 3 from which to choose.
   d. **Ecological Center update. Windows update. Deposit submitted on west side windows only to Integrity Glass.**
10. **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.
11. **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.