



**DESERT MOUNTAIN**  
RESOURCE CONSERVATION  
& DEVELOPMENT COUNCIL

***Desert Mountain Resource Conservation & Development Council***  
***January 27, 2011***  
***Kerr McGee Center***  
***100 West California Ave, Ridgecrest, CA***

***Agenda***

**9:45 a.m. Registration & Sign In**

**10:00 a.m. BOARD OF DIRECTORS ADMINISTRATION:  
Closed Session – Personnel Actions**

Board of Directors

**Consent Items**

1. Agenda
2. Minutes for October 29, 2010 Quarterly Meeting
3. Treasurer's Report

**10:05 a.m. NEW BUSINESS:**

Council

1. Policies – Procurement and Fixed Asset
2. SEEP – Review & Select Web Designer
3. Approval of 2010 Annual Report

**10:30 a.m. PLEDGE  
WELCOME-SPONSORS-REPRESENTATIVES-VISITORS  
ADDITIONS TO AGENDA**

Doug Thompson

**Public Input**

Individuals may comment on agenda items or bring forward comments and ideas for potential projects that the council may consider at a future date. Individuals will be limited to a five minute presentation unless they have been included on the agenda.

**Elected Official Input**

Elected officials may provide updates on issues/concerns within their area. Individuals will be limited to a five minute presentation unless they have been included on the agenda.

**10:45 a.m. PRESENTATIONS:**

1. Council Member Achievement Award
2. Antelope Valley Conservancy
3. Oak Creek Watershed Concerns

Doug Thompson  
Wendy Reed  
John Bowden

**11:15 a.m. LUNCH**

**11:45 p.m. REPORTS:**

1. General Council Member updates
2. Program Coordinator Report
4. Watershed Coordinator Report
5. NRCS
6. RCD Reports

Council  
Deana Jerdee  
Bob Robinson  
District Conservationists  
EKCRCD, MDRCD,  
TRCD, AVRCD, IMRCD

**12:45 p.m. FIELD TRIP – MOHAVE TUI CHUB REFUGE:**

1. Tour of Fish Refuge at China Lake Naval Base

Anna-Maria Easley and  
Susan Williams

**ANNOUNCEMENTS:**

1. Next Quarterly Meeting – April 27, 2011 - Lancaster

**2:00 p.m. ADJOURN – Drive Safe!!!!**

## **Board of Directors Motions Since Last Quarterly Meeting**

### November 3, 2010

Gerald Kileen, who was originally chosen to complete the 2009 financial review, still has not provided anything to the Council. Leroy moved that we focus on completing a 2010 review and send a letter to Gerald Killeen requesting he not complete the 2009 financial review. Susan seconded, passed unanimously.

Bob is looking for a \$1400 matching award grant for water quality testing on Kern River by January. National Forest Foundation requires a one-to-one match. Donna moved to submit grant to National Forest Foundation for Water Quality testing on Kern River. Leroy seconded and motion carried.

Doug moved to move \$1000 from printing line item to mileage line item for the Watershed Coordinator Grant with Department of Conservation. Susan seconded, motion carried.

Need to re-vote on two motions from the October 29, 2010 Quarterly Meeting. 1) Vote on consent items from October 29<sup>th</sup> Quarterly Meeting. Leroy moved, Debbie seconded, passed. 2) Adopt Alabama Hills Trail connecting Lone Pine with Mt. Whitney; Debbie moved, Leroy seconded, Doug abstained, passed.

Donna moved to have Doug Thompson fill the remainder of Craig's tenure as President. Susan seconded, passed.

### December 16, 2010

Motion by Debbie that we ask Susan Werner to perform the financial review for DM RC&D. Motion seconded by Edith. Motion carried.

Motion by Debbie to move forward with Susan Werner to handle the payroll. Motion seconded by Edith. Motion carried.

Edith made a motion to approve completing Credit Report. Debbie seconded. Motion carried.

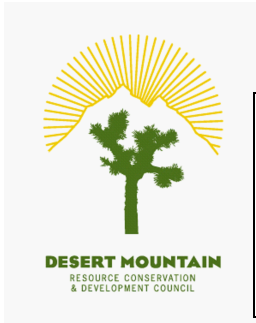
Debbie made motion to approve the 2011 Annual Plan. Donna seconded. Motion Approved.

Conference for Green Infrastructure in Nashville, Tenn. February 23-25, 2011.

Motion by Debbie that DM RC&D cover the conference costs, hotel and meals for Doug Thompson to attend. Motion seconded by Edith. Motion carried. Doug will use his mileage as in-kind for the RC&D.

### January 5, 2010 - Online Vote

Council voted to not apply for the Kern Air Pollution Control District Grant.



## *Desert Mountain Resource Conservation & Development Council*

**Quarterly Meeting  
April 28, 2011**

### **Agenda**

**9:30 a.m. REGISTRATION  
BOARD MEETING (prior to general meeting)**

**10:30 a.m. CALL TO ORDER  
Introductions**

**PLEDGE of Allegiance**

**WELCOME- Sponsors, Representatives, Visitors  
ADDITIONS to Agenda**

#### **Public Input**

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**10:35 a.m. ADMINISTRATIVE Doug Thompson/Council**

#### **Consent Items**

1. Agenda
2. Minutes of January Meeting
3. Treasurer's Report

**10:40 a.m. REPORTS Doug Thompson**

1. 2011 President's Report
2. General Council Member updates
3. Project updates

**11:30 am LUNCH**

**12:30 p.m. NEW BUSINESS Roundtable**

1. Vision and direction
2. 2011 Budget
3. Changes to Mission & Vision
4. Annual Plan
5. 2009-2013 Area Plan

**2:00 OLD BUSINESS Council**  
Brief updates



## *Desert Mountain Resource Conservation & Development Council*

### **Quarterly Meeting**

**July 28, 2011**

**Bishop Country Club, 1200 S. Hwy 395, Bishop, CA**

## **Agenda**

### **GENERAL MEETING**

**10:00 a.m. CALL TO ORDER – Doug Thompson, DMRC&D Council President**  
**Introductions**

**PLEDGE of Allegiance**

**WELCOME- Sponsors, Representatives, Visitors**  
**ADDITIONS to Agenda**

### **Public Input**

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**10:05 a.m. ADMINISTRATIVE** Doug Thompson/Council

#### **Consent Items**

1. Agenda
2. Minutes of April Meeting
3. Treasurer's Report

**10:10 a.m. REPORTS**

1. President's Report Doug Thompson

2. General Council Member updates Council
3. Project updates
  - a. Big Pine Field Conservation Trial – Rob Pearson
  - b. Bishop Master Gardner Program and Demonstration Garden - Yvonne Wood
  - c. KRV Watershed – Bob Robinson

**11:00 a.m. LUNCH**

**12:00 p.m. NEW BUSINESS** Roundtable

1. Vision and direction
  - a. FYI Info: Letter regarding Fed. Agency for Rural Development
  - b. Inland Empire Regional Broadband Consortium
2. Future Projects
  - a. Grants from SNC
  - b. Grant funding from Great Basin APCD
  - c. USDA RD Grants
  - d. Broadband now and construction funding
  - e. Flood control and funding sources
  - f. Watershed position Inyo/Mono and other regions
  - g. Value added grants - livestock/food production
  - h. Grant from CA Resources Agency for Rivers/Parkways projects
3. Changes to Mission & Vision
4. Annual Plan
5. 2009-2013 Area Plan

1:00 p.m.

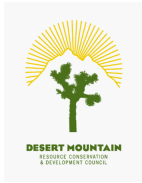
**OLD BUSINESS**

Council

Brief updates

**BOARD MEETING** (following general meeting)

1. SEEP
  - a. Computer in Ridgecrest office
  - b. Take fiscal responsibility from Museum
2. Broadband



## ***Desert Mountain Resource Conservation & Development Council***

**Quarterly Meeting**

**October 27, 2011**

**1259 E. Ridgecrest Blvd, #7, Ridgecrest, CA 93555**

### **Agenda**

#### **GENERAL MEETING**

**10:00 a.m. CALL TO ORDER – Doug Thompson, DMRC&D Council President**  
**Introductions**

**PLEDGE of Allegiance**

**WELCOME- Sponsors, Representatives, Visitors**  
**ADDITIONS to Agenda**

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**10:05 a.m. ADMINISTRATIVE**

##### **Consent Items**

1. Agenda
2. Minutes of April Meeting
3. Treasurer's Report

**10:10 a.m. REPORTS**

1. President's Report
2. General Council Member updates
3. Project updates
  - a. Broadband
    - i. CETF Broadband Aggregate Study – Final Report
    - ii. CASF Broadband Consortium Application
    - iii. Report on CPUC Commission Roundtable 10/17/11 – Redding
    - iv. Dec 1, 2 - CETF Consortia Roundtable and Reception – San Francisco
  - c. Lone Pine Wastewater Feasibility Study
  - d. KRV Watershed
  - e. Tui Chub

**10:45 p.m. NEW BUSINESS Roundtable**

1. Vision and direction
2. Future Projects
  - a. Imperial Valley Conservation Research Center greenhouses available, Brawley, CA  
Contact: Jack Kershaw, President, 760-344-4184
  - b. Grants from SNC
  - c. Grant funding from Great Basin APCD
    - i. Biomass
  - d. USDA RD Grants
    - i. Beef Feasibility
    - ii. Value added grants
  - e. Grant from CA Resources Agency for Rivers/Parkways projects
  - f. Spring Plant Sale
3. Changes to Mission & Vision
4. Annual Plan
5. 2009-2013 Area Plan

**11:30 p.m. ADDITIONAL BRIEFS AND COMMENTS BY PARTNERS**