



North West Kern Resource Conservation District

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District Manager

**DIRECTORS OF NORTH WEST KERN RCD
THE REGULAR MEETING OF THE
NORTH WEST KERN RESOURCE CONSERVATION DISTRICT**

**WILL TAKE PLACE
TUESDAY November 15, 2022
AT 12:00 P.M.**

**AT
DON PEPE’S MEXICAN RESTAURANT
301 E. LERDO HWY
SHAFTER, CA**

AGENDA

- 1. CALL TO ORDER**
- 2. REPORTS**
 - 2.1 MANAGER REPORT - EVAL. CONDUCTED & OTHER ACTIVITIES**
 - 2.2 CORRESPONDENCE**
 - 2.3 DISTRICT CONSERVATIONIST REPORT**
- 3. PUBLIC COMMENTS**
 - 3.1 ASSOCIATE OR DIRECTORS’ COMMENTS**
- 4. CONSENT AGENDA**
 - 4.1 APPROVAL OF MINUTES**
 - 4.2 FINANCIAL STATEMENT & VOUCHERS APPROVAL**
- 5. OLD BUSINESS**
 - 5.1 Streambed Alteration Agreement for Poso Creek Levee Restoration.**
 - 5.2 Review and approve “Policy and Procedures” Manual**
- 6. NEW BUSINESS**
 - 6.1 Organizational Meeting – Election of officers**
 - 6.2 Annual Financial Audit – Bill Walker**
 - 6.3 CARCD Annual Conference**
- 7. INFORMATION ITEMS**
 - 7.1**