



**North West Kern Resource Conservation District**

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

*Board of Directors*

**CRAIG FULWYLER**  
President

**JIM GRUNDT**  
Vice President

**GABRIEL GIESICK**  
Secretary – Treasurer

**MATTHEW HADDON**  
Director

**BRYAN BONE**  
Director

**DON PALLA**  
Director

**JOHN GEBHARDT**  
Director

**BRIAN HOCKETT**  
District Manager

**WILL TAKE PLACE  
TUESDAY February 21, 2023  
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**
- 6. NEW BUSINESS**
  - 6.1 Review and approve “Notice of Award” and “Project Cost Update” for the Poso Creek Levee Repair Project from Quinn Construction**
  - 6.2 Review and Approve “Cost Estimate and Agreement” for services provided by Krazan & Assoc. for Materials Testing and Inspection**
  - 6.3 Review and approve Manager’s job description**
- 7. INFORMATION ITEMS**
  - 7.1 700 forms**