



## Antelope Valley Resource Conservation District

Neal Weisenberger, President  
Dan Munz, Vice President  
Jeffrey Rankin, Treasurer  
Claudette Beck, Director  
Keith Deagon, Director

To promote conservation and restoration of natural resources for our area by providing plant materials, educational programs, and expertise in conservation.

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**WEDNESDAY, MARCH 10, 2021 @ 10:00 A.M.**  
**REGULAR MEETING AGENDA**  
**REMOTE MEETING**

**Topic: AVRCD Board Meeting**

**Time: Mar 10, 2021 10:00 AM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://zoom.us/j/97126774385?pwd=R2NDekF3NGQvNmY5Sm9KWGIzOGI5dz09>**

**Meeting ID: 971 2677 4385**

**Passcode: 749139**

**Dial in: 669-900-6833**

*A member of the public may address the Board of the Antelope Valley Resource Conservation District regarding any scheduled agenda item. A three-minute time limit will be imposed on all speakers other than board members and staff members.*

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ADOPTION OF AGENDA**
4. **CONSENT CALENDAR**

10148 West Avenue I, Lancaster, CA 93536  
Mailing: PO Box 3396, Quartz Hill CA 93586  
661-305-3405, 661-752-8246 fax [www.avrcd.org](http://www.avrcd.org)

*All items listed on the Consent Calendar are considered to be routine matters, status reports or documents covering previous District action. The items listed on the Consent Calendar may be enacted in one motion.*

4.1 February 10, 2021 minutes of the Regular Board meeting.

4.2 Financial transactions reports for February 2021.

4.3 Annexations - None

## **5. PUBLIC COMMENT**

*At this time, those in the audience are encouraged to address the District on any item not already included in the agenda. No District action can be taken at this meeting on issues raised during Public Comment. Comments should not exceed three minutes.*

## **6. ACTION CALENDAR**

6.1 Discussion and possible action on forming a local California Special Districts Association (CSDA) Chapter with other special districts in the Antelope Valley and Santa Clarita Valley.

6.2 Discussion and possible action on contracting for grant writing services.

6.3 Discussion and possible action on the May 1, 2021 Spring sale.

6.4 Discussion and possible action on pursuing entering in a Joint Powers Agreement with the City of Santa Clarita to grow plant materials.

6.5 Discussion and possible action on attending farmers' markets to sell nursery plants.

6.6 Discussion and possible action on revising and adopting Section 2 of the Antelope Valley Resource Conservation District's Strategic Plan.

6.7 Discussion and possible action on holding the AVRCD board meetings in person and at the nursery.

6.8 Discussion and possible action on a memorial at the Conservation Garden and Nursery for Richard L. Campbell.

## **7. REPORTS/PRESENTATIONS**

7.1 Report by Executive Director

7.2 Report by Nursery Supervisor

7.3 Reports by Directors

7.4 Reports by Committees

7.5 Reports by Natural Resources Conservation Service

7.6 Update on Desert & Mountains Conservation Authority (DMCA)

**8. DISCUSSION CALENDAR**

None.

**9. CLOSED SESSION, REAL PROPERTY NEGOTIATIONS, CA PUBLIC RESOURCES CODE SECTION 54956.8**

Review offer from Broad Reach Power for a possible lease option on AVRCD nursery property.

**10. RECONVENE IN OPEN SESSION AND REPORT ON ACTIONS TAKEN IN CLOSED SESSION.**

**11. REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS**

**12. ADJOURNMENT** - Next meeting: April 14, 2021