



Antelope Valley Resource Conservation District

Neal Weisenberger, President
Dan Munz, Vice President
Jeffrey Rankin, Treasurer
Keith Deagon, Director
Jennifer Beeler, Director

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

**MONDAY, July 22, 2024
REGULAR MEETING AGENDA
AVRCD ADMINISTRATIVE OFFICES
10148 WEST AVENUE I, LANCASTER CA 93536**

Option to attend remotely: None

**AVRCD Board Meeting
Time: 10:00 AM**

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. **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.

5. **ACTION CALENDAR**

- 5.1 Discussion and possible action on Closing Checking Account at California Bank and Trust

- 5.2 Discussion and possible action on Opening 2 Checking Accounts at California Bank and Trust, one for general bills and one for employee payroll.
- 5.3 Discussion and possible action on Signers on California Bank and Trust accounts
- 5.4 Discussion and possible action on Signers on County account
- 5.5 Discussion and possible action on operations with Desert & Mountains Conservation Authority (DMCA)
- 5.6 Discussion and possible appointing Desert & Mountains Conservation Authority (DMCA) Board member from AVRCD
- 5.7 Discussion and possible action on purchase of a vehicle for Caltrans crew.
- 5.8 Discussion and possible action to change the monthly AVRCD meeting date.

6. REPORTS/PRESENTATIONS

- 6.1 Report by Executive Director

7. CLOSED SESSION

- 7.1 Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2) Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate, or is deciding whether to initiate, litigation pursuant to Government Code § 54956.9(d)(4)

8. RECONVENE IN OPEN SESSION AND REPORT ON ACTIONS TAKEN IN CLOSED

9. ADJOURNMENT – Next Regular Meeting: August 14, 2024

In accordance with the Americans with Disabilities Act of 1990, if requested, this agenda will be made available in an appropriate alternative format to persons with a disability. If you need disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Kathleen Burr @ 661-789-7683 at least 24 hours prior to the meeting.