



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.

WEDNESDAY, MAY 10, 2023 @ 10:00 A.M.
REGULAR MEETING AGENDA
AVRCD ADMINISTRATIVE OFFICES
10148 WEST AVENUE I, LANCASTER CA 93536

Please see below for [Zoom option](#) to attend:

AVRCD Board Meeting
May 10, 2023 10:00 AM

Join Zoom Meeting
<https://us06web.zoom.us/j/81955191717?pwd=bndDZk1KYTdRTFg5Vzh2TFNHOW5KQT09>

Meeting ID: 819 5519 1717
Passcode: 476971
Mobile: 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. **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. CONSENT CALENDAR

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.

5.1 March 8, 2023 Minutes of the Regular Board meeting.

5.2 Financial transaction reports for March and April 2023.

5.3 Annexations

6. ACTION CALENDAR

6.1 Discussion and possible action on Adopting Resolution 247-23 to the Los Angeles Local Agency Formation Commission Initiating Proceedings for the Annexation of Territory to the District (Adjacent Lands Annexation) and approving the application fee.

6.2 Discussion and possible action on developing a policy for the acceptance of donated land.

6.3 Discussion and possible action on improvements to the Conservation Garden utilizing Prop 1 grant funds.

7. REPORTS/PRESENTATIONS

7.1 Report by Executive Director

7.2 Report by Outreach Coordinator & Grant Writer

7.3 Report by Nursery Supervisor

7.4 Reports by Directors

7.5 Reports by Committees

7.6 Report by Natural Resources Conservation Service

7.7 Update on Desert & Mountains Conservation Authority (DMCA)

8. DISCUSSION CALENDAR

9. CLOSED SESSION, ANTICIPATED LITIGATION (1 CASES) CA PUBLIC RESOURCES CODE SECTION 54956.9

Update on water adjudication situation.

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: June 14, 2023