



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, JUNE 14, 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
Jun 14, 2023 10:00 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/82800990560?pwd=emJmUmsxVi9uZFJsbnV1dGRKckRiUT09>

Meeting ID: 828 0099 0560

Passcode: 312859

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 May 10, 2023 Minutes of the Regular Board meeting.

5.2 Financial transaction reports for May 2023.

5.3 Annexations:

Los Angeles County Sanitation Districts:

SCV-1129 nine proposed apartments in Castaic

14-443 108 proposed single family homes 60th West & Ave. J, Lancaster

14-444 208 proposed single family homes 60th West & Ave. K-8, Lancaster

6. ACTION CALENDAR

6.1 Discussion and possible action on accepting a proposal from Board Works by Ledgerwood to facilitate the 2023-2027 Strategic Planning Session.

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

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

6.4 Discussion and possible action on a name change for the Antelope Valley Resource Conservation District.

7. REPORTS/PRESENTATIONS

7.1 Report by Executive Director

7.2 Report by Outreach Coordinator

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: July 12, 2023