



## 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.

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**WEDNESDAY MAY 11, 2022 @ 10:00 A.M.**  
**REGULAR MEETING AGENDA**  
**AVRCD ADMINISTRATIVE OFFICES**  
**10148 WEST AVENUE I, LANCASTER CA 93536**

Please see below for remote Zoom option to attend:

Topic: Board Meeting  
Time: May 11, 2022 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83632676552?pwd=dXdldkhNQmRqS1NaTG0zNWxyREtnUT09>

Meeting ID: 836 3267 6552

Passcode: 243746

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**

*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 April 13, 2022 Minutes of the Regular Board meeting.

4.2 Financial transaction reports for April 2022.

**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 a possible name change for the AVRCD.

6.2 Discussion and possible action on starting the process with Los Angeles LAFCo to annex territory into our District.

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

Update on water adjudication situation.

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

**10. DISCUSSION CALENDAR** - None.

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

**12. ADJOURNMENT** - Next meeting: June 8, 2022