



Antelope Valley Resource Conservation District

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

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

WEDNESDAY, JUNE 9, 2021 @ 10:00 A.M.
REGULAR MEETING AGENDA
AVRCD ADMINISTRATIVE OFFICES
10148 WEST AVENUE I, LANCASTER CA 93536

OR VIA REMOTE ACCESS:

Topic: AVRCD Board Meeting
Time: Jun 9, 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**

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 May 12, 2021 minutes of the Regular Board meeting.

10148 West Avenue I, Lancaster CA 93536
661-942-7306, 661-752-8246 fax, www.avrcd.org

4.2 Financial transactions reports for May 2021.

4.3 Annexations – County of Los Angeles, Dept. of Public Works #L 065-2020
County of Los Angeles, Dept. of Public Works #L 043-2020

4.4 New Hires – Matthew Moon, Reports to Derek Winkel, Nursery Technician I, \$13.50 hr.
Reuben Villaneuva, Reports to Derek Winkel, Nursery Technician I, \$13.50 hr.

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 directing staff to pursue a grant from the Los Angeles County Regional Parks and Open Space District. (Diane Grooms)

6.2 Discussion and possible action on approving the description for the proposed Policy Committee.

6.3 Discussion and possible action on adopting the AVRCD's 2021-2022 annual operating budget.

6.4 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

7.3 Report by Nursery Supervisor

7.4 Reports by Directors

7.5 Reports by Committees

7.6 Reports by Natural Resources Conservation Service

7.7 Update on Desert & Mountains Conservation Authority (DMCA)

8. DISCUSSION CALENDAR

None.

9. CLOSED SESSION, ANTICIPATED LITIGATION (1 CASE) 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 14, 2021**