



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, SEPTEMBER 13, 2023 @ 10:00 A.M.
REGULAR MEETING AGENDA
AVRCD ADMINISTRATIVE OFFICES
10148 WEST AVENUE I, LANCASTER CA 93536

Option to attend remotely:

AVRCD Board Meeting
Sep 13, 2023 10:00 AM

Join Zoom Meeting

<https://us06web.zoom.us/j/81675835045?pwd=b2o3NURJTkNLcnpqM1k1SWxMWmJ6UT09>

Meeting ID: 816 7583 5045
Passcode: 936854

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 July 12, 2023 Minutes of the Regular Board meeting.

5.2 August 8 & 9, 2023 Minutes of the Special Board meeting.

5.3 Financial transaction reports for July & August 2023.

5.4 Annexations:

Los Angeles County Sanitation Districts:

14-447 two proposed industrial buildings in Palmdale

14-448 one proposed warehouse in West Lancaster

SCV-1132 - 348 proposed apartments, and 150 proposed condominiums in the City of Santa Clarita

County of Los Angeles, Public Works Division:

40-158 unincorporated area 20th St W., and Avenue F

6. ACTION CALENDAR

6.1 Discussion and possible action on adopting a policy for the acceptance of land donations.

6.2 Discussion and possible action on reviewing or revising the Strategic Planning notes.

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 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 Regular Meeting: October 11, 2023