



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, NOVEMBER 9, 2022 @ 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:

Time: Nov 9, 2022 10:00 AM

Join Zoom Meeting

<https://us06web.zoom.us/j/86022381036?pwd=NEliRm1tbExQamlvSW8rRUFBbElYz09>

Meeting ID: 860 2238 1036

Passcode: 193539

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. CLOSED SESSION, ANTICIPATED LITIGATION (1 CASES) CA PUBLIC RESOURCES CODE SECTION 54956.9**
Update on water adjudication situation.
- 5. RECONVENE IN OPEN SESSION AND REPORT ON ACTIONS TAKEN IN CLOSED SESSION.**
- 6. 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.

6.1 September 14, 2022 Minutes of the Regular Board meeting.

6.2 Financial transaction reports for September & October 2022.

6.3 Annexations:

- 14-436 LA County Sanitation Districts
- 14-437 LA County Sanitation Districts
- 14-438 LA County Sanitation Districts
- 14-439 LA County Sanitation Districts
- SCV-1110 LA County Sanitation Districts
- SCV-1116 LA County Sanitation Districts
- SCV-1117 LA County Sanitation Districts
- SCV-1118 LA County Sanitation Districts
- SCV-1119 LA County Sanitation Districts
- 40-65 LA County Dept of Public Works

7. 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.

8. ACTION CALENDAR

8.1. Approval of Resolution 244-22: Proclaiming a local emergency exists, re-ratifying the proclamation of a state emergency by executive order N-29-20, issued by Governor Newsom on March 17, 2020, and authorizing remote teleconference meetings of the legislative bodies of the AVRCD for the period of November 9, 2022 to January 10, 2023.

8.2 Discussion and possible action on voting for one candidate for the position of Special District LAFCO Representative.

8.3 Discussion and possible action on the procedure and plan to update and renew the AVRCD’s strategic plan

8.4 Discussion and possible action on a memorial at the Conservation Garden and Nursery for Richard L. Campbell.

9. REPORTS/PRESENTATIONS

9.1 Report by Executive Director

9.2 Report by Outreach Coordinator & Grant Writer

9.3 Report by Nursery Supervisor

9.4 Reports by Directors

9.5 Reports by Committees

9.6 Report by Natural Resources Conservation Service

9.7 Update on Desert & Mountains Conservation Authority (DMCA)

10. DISCUSSION CALENDAR - None.

11. REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS

12. ADJOURNMENT - Next meeting: January 11, 2023