



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.

Tuesday, October 22, 2024
AVRCD ADMINISTRATIVE OFFICES
10148 WEST AVENUE I, LANCASTER CA 93536

Option to attend remotely: None

AVRCD Special Board Meeting
Time: 9:00 AM

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 September 17, 2024, Minutes of the Special Board meeting.

6. **ACTION CALENDAR**

- 6.1 Discussion and possible action regarding changing AVRCD's Name.
- 6.2 Discussion and possible action on report by Outreach Coordinator.
- 6.3 Discussion and possible action on report by Nursery Supervisor.
- 6.4 Discussion and possible action on financial reporting.
- 6.5 Discussion and possible action on report by Executive Director.
- 6.7 Discussion and possible action on changing Kathleen Burr status from Interim Executive Director to Executive Director.
- 6.8 Notice of emergency addition to the special meeting regarding Los Angeles County Board of Supervisors to appoint a Board Member in lieu of a board vacancy. Resolution No. 20241022.

7. REPORTS/PRESENTATIONS

- 7.1 Reports by Directors
- 7.2 Reports by Committees
- 7.3 Report by Natural Resources Conservation Service
- 7.4 Update on Desert & Mountains Conservation Authority (DMCA)

8. DISCUSSION CALENDAR

- None

9. CLOSED SESSION

- 9.1 ANTICIPATED LITIGATION (SIGNIFICANT EXPOSURE TO LITIGATION) § 54956.9(d)(2) or (3)**
 - Insurance
 - IRS

- 9.2 ANTICIPATED LITIGATION (1 CASE) CA PUBLIC RESOURCES CODE SECTION 54956.9**

- Water adjudication negotiations

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: November 5, 2024

In accordance with the Americans with Disabilities Act of 1990, if requested, this agenda will be made available in an appropriate alternative format to persons with a disability. If you need disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Kathleen Burr @ 661-789-7683 or email avrkd@carcd.org.