



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 by providing plant materials, educational programs, and expertise in conservation.

**WEDNESDAY, JANUARY 10, 2024 @ 10:00 A.M.
REGULAR MEETING AGENDA
AVRCD ADMINISTRATIVE OFFICES
10148 WEST AVENUE I, LANCASTER CA 93536**

Option to attend remotely:

**AVRCD Board Meeting
Time: Jan 10, 2024 10:00 AM**

Join Zoom Meeting

<https://us06web.zoom.us/j/85669054458?pwd=fVaPSoamMSdT6ph1jagTPeV4znZiI0.1>

Meeting ID: 856 6905 4458

Passcode: 419512

669-444-9171

The AVRCD is not responsible for technical difficulties beyond their control.

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 October 11, 2023 Minutes of the Regular Board meeting.

5.2 Financial transaction reports for October, November and December 2023.

5.3 Annexations

Department of Public Works: 40-156

Department of Public Works: 40-159

Department of Public Works: 40-160

Department of Public Works: 40-161

LA County Sanitation District: 20-104

LA County Sanitation District: 1136

6. ACTION CALENDAR

6.1 Discussion and possible action on adopting the Strategic Plan draft.

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 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: February 14, 2024