



Antelope Valley Resource Conservation District

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

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

WEDNESDAY, MAY 12, 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: May 12, 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 April 14, 2021 minutes of the Regular Board meeting.

4.2 Financial transactions reports for April 2021.

4.3 Annexations - None

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 adopting a resolution asking the Los Angeles County Board of Supervisors to appoint one (1) director to the Antelope Valley Resource Conservation District Board for an unscheduled vacancy with a term ending November 25, 2022.

6.2 Discussion and possible action on using policies created by the California Special Districts Association.

6.3 Discussion and possible action on updating the Committees of the Board policy to add a finance/policy committee.

6.4 Discussion and possible action developing a policy on check signing.

6.5 Discussion and possible action on changing the Agenda Creation Policy to include new hire names, position, supervisor, and rate of pay.

6.6 Discussion and possible action on reviewing and planning for the Antelope Valley Regional Conservation Program grant scope of work and budget.

6.7 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: June 9, 2021