



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, MARCH 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
Time: Mar 13, 2024 10:00 AM

Join Zoom Meeting

<https://us06web.zoom.us/j/88965178439?pwd=gyB3BvDFs3HN6n7rSy1YuTJ0eG8QcT.1>

Meeting ID: 889 6517 8439
Passcode: 191317

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 January 10, 2024 Minutes of the Regular Board meeting.
- 5.2 Financial transaction reports for January and February 2024.
- 5.3 Annexations
 - Santa Clarita Valley Sanitation District 1130
 - Los Angeles County Sanitation District 14-451
 - Los Angeles County Sanitation District SCV-1130
 - Los Angeles County Sanitation District SCV-1132

6. ACTION CALENDAR

- 6.1 Discussion and possible action on adopting the Strategic Plan draft.**
- 6.2 Discussion and possible action on continued participation in the Desert Mountain Conservation Authority (DMCA)**
- 6.3 Review progress on Strategic Plan tasks.**

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: April 10, 2024