



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, JUNE 8, 2022 @ 10:00 A.M.
REGULAR MEETING AGENDA
AVRCD ADMINISTRATIVE OFFICES
10148 WEST AVENUE I, LANCASTER CA 93536

Please see below for remote Zoom option to attend:

Topic: Board Meeting
Time: Jun 8, 2022 10:00 AM

Join Zoom Meeting

<https://us06web.zoom.us/j/83632676552?pwd=dXdldkhNQmRqS1NaTG0zNWxyREtnUT09>

Meeting ID: 836 3267 6552
Passcode: 243746
Dial in: 669-600-6833

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 May 11, 2022 Minutes of the Regular Board meeting.

6.2 Financial transaction reports for May 2022.

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. Discussion and possible action on adopting a resolution for an application for the California Environmental Quality Act (CEQA) Notice of Exemption pursuant to State CEQA Guidelines, Section 15304, Minor Alterations to Land for the proposed annexed territory in our Sphere of Influence.

8.2 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: July 13, 2022