



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, JULY 12, 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
Jul 12, 2023 10:00 AM

Join Zoom Meeting
<https://us06web.zoom.us/j/82307786312?pwd=RFIZUVBBWUUxa3ZSK2NvVEIYOUpTz09>

Meeting ID: 823 0778 6312
Passcode: 477540
Mobile: 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. 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 June 14, 2023 Minutes of the Regular Board meeting.

5.2 Financial transaction reports for June 2023.

5.3 Annexations:

Los Angeles County Sanitation Districts:

14-445 one proposed warehouse in West Lancaster

14-446 one proposed warehouse in West Lancaster

6. ACTION CALENDAR

6.1 Discussion and possible action on adopting a policy for the acceptance of land donations.

6.2 Discussion and possible action on adopting the 2023-2024 AVRCD annual operating budget.

6.3 Discussion and possible action on a possible logo and marketing change.

6.4 Discussion and possible action on accepting the Work Plan and Agenda for the AVRCD's August 8 - 9, 2023 Strategic Planning Session.

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 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 Regular Meeting: September 13, 2023
Strategic Planning Session: August 8 & 9, 2023**