



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.

Tuesday, September 17, 2024
SPECIAL MEETING – AMENDED AGENDA
AVRCD ADMINISTRATIVE OFFICES
10148 WEST AVENUE I, LANCASTER CA 93536

Option to attend remotely: None

AVRCD Board Meeting
Time: 9:00 AM

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 27, 2024 & July 2024 Minutes of the Regular Board meeting.

5.2 Annexations

6. ACTION CALENDAR

6.1 Discussion and possible action to add Kathleen Burr to existing California Bank and Trust checking account. Resolution # 20240910

6.2 Discussion and possible action regarding changing AVRCD's Name.

6.3 Discussion and possible action on Kathleen attending the CARCD annual conference in Sacramento December 11 – 12, 2024.

6.4 Discussion and possible action on operations with Desert & Mountain Conservation Authority. (DMAC)

6.5 Discussion and possible action on appointing a board member to the DMCA Board.

6.6 Discussion and possible action on report by Outreach Coordinator.

6.7 Discussion and possible action on report by Nursery Supervisor.

6.8 Discussion and possible action on financial reporting.

7. REPORTS/PRESENTATIONS

7.1 Report by Executive Director

7.2 Reports by Directors

7.3 Reports by Committees

7.4 Report by Natural Resources Conservation Service

7.5 Update on Desert & Mountains Conservation Authority (DMCA)

8. DISCUSSION CALENDAR

- None

9. CLOSED SESSION - Personnel Matters - CA PUBLIC RESOURCES 54957(b) & CLOSED SESSION, ANTICIPATED LITIGATION (1 CASE) CA PUBLIC RESOURCES CODE SECTION 54956.9

9.1 Personal Matters

9.2 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: October 8, 2024

In accordance with the Americans with Disabilities Act of 1990, if requested, this agenda will be made available in an appropriate alternative format to persons with a disability. If you need disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Kathleen Burr @ 661-789-7683 or email avrkd@carcd.org.