



## 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.

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**THURSDAY, MARCH 10, 2022 @ 1:00 P.M.**

**SPECIAL MEETING AGENDA**

**AVRCD ADMINISTRATIVE OFFICES**

**10148 WEST AVENUE I, LANCASTER CA 93536**

Please see below for remote Zoom option to attend:

Topic: Special Board Meeting  
Time: Mar 10, 2022 01:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/81616847177?pwd=b0t2eW10enB3ZEV3eWxxSk9Ha3hGUT09>

Meeting ID: 816 1684 7177

Passcode: 079115

One tap 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. **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.*

10148 West Avenue I, Lancaster CA 93536  
661-942-7306, 661-752-8246 fax, [www.avrcd.org](http://www.avrcd.org)

4.1 February 9, 2022 minutes of the Regular Board meeting.

4.2 Financial transactions reports for February 2022.

4.3 Annexations: 40-153 County of Los Angeles, Department of Public Works  
40-154 County of Los Angeles, Department of Public Works

## **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 accepting the Grass Reduction Program application and other documents.

6.2 Discussion and possible action on selecting candidates for Special District LAFCO voting member and special District LAFCO alternate member.

6.3 Discussion and possible action on changing the day and time of the regular meeting of the Antelope Valley Resource Conservation District Board of Directors.

6.4 Discussion and possible action on setting a date for the Spring Sale.

6.5 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 & Grant Writer

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**

None.

**9. CLOSED SESSION, ANTICIPATED LITIGATION (2 CASES) CA PUBLIC RESOURCES CODE SECTION 54956.9**

Update on water adjudication situation. Los Angeles Formation Commission Sphere of Influence Review and Expansion.

**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: April 13, 2022**