

Antelope Valley Resource Conservation District

Board Meeting Agenda

Tuesday, February 4th, 2025

Time: 9:00 am

**AVRCD ADMINISTRATIVE OFFICE
10148 WEST AVENUE I, LANCASTER CA 93536**

Option to attend remotely: None

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.

- Annexation 40-165

6. ACTION CALENDAR

- 6.1 Discussion and action on approving Committee Appointments.
- 6.2 Discussion and possible action on report by Executive Director.
- 6.3 Discussion and possible action on report by Outreach Coordinator.
- 6.4 Discussion and possible action on report by Nursery Supervisor.

6.5 Discussion and possible action on the AVRCD moving to the High Desert Region from the Southern California Inland Region.

6.6 Discussion and possible action on voting for Southern California Inland Region Chair.

6.7 Discussion and possible action on developing a hydroseed mix that can be sold.

7. REPORTS/PRESENTATIONS

7.1 Reports by Directors

7.2 Reports by Committees

7.3 Report by Natural Resources Conservation Service

7.4 Update on Desert & Mountains Conservation Authority (DMCA)

8. DISCUSSION CALENDAR

- None

9. CLOSED SESSION

- 9.1 **ANTICIPATED LITIGATION (SIGNIFICANT EXPOSURE TO LITIGATION) § 54956.9(d)(2) or (3)**
- Personnel

9.2 ANTICIPATED LITIGATION (1 CASE) CA PUBLIC RESOURCES CODE SECTION 54956.9

- o 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 February 14, 2025

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 avr cd@carcd.org.