



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, FEBRUARY 9, 2022 @ 10:00 A.M.
REGULAR MEETING AGENDA
VIA REMOTE ACCESS ONLY:

Topic: AVRCD Board Meeting

Time: Feb 9, 2022 10:00 AM Pacific Time

Join Zoom Meeting

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

Meeting ID: 836 3267 6552

Passcode: 243746

Dial In: 669-990-6833

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.

4.1 October 13, 2021 minutes of the Regular Board meeting.

4.2 Financial transactions reports for October, November & December 2021.

10148 West Avenue I, Lancaster CA 93536
661-942-7306, 661-752-8246 fax, www.avrcd.org

4.3 Financial transaction reports for January 2022.

4.4 Annexations: None

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 2020-2021 Annual Audited Financial Statements.

6.2 Discussion and possible action on accepting a bid for the Grass Reduction Program landscape and irrigation designs.

6.3 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 Reports 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: March 9, 2022