



Antelope Valley Resource Conservation District

Neal Weisenberger, President
Dan Munz, Vice President
Jeffrey Rankin, Treasurer
Claudette Beck, Director
Keith Deagon, Director

To promote conservation and restoration of natural resources for our area by providing plant materials, educational programs, and expertise in conservation.

WEDNESDAY AUGUST 26, 2020 @ 10:00 A.M.

SPECIAL MEETING AGENDA

AVRCD NURSERY

10148 WEST AVENUE I, LANCASTER CA

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 July 22, 2020 minutes of the Special Board meeting.

4.2 Financial transactions reports for July 2020.

4.3 Annexations

5. **ACTION CALENDAR**

5.1 Discussion and possible action on adopting the 2020-2021 AVRCD Operating Budget.

10148 West Avenue I, Lancaster, CA 93536
Mailing: PO Box 3396, Quartz Hill CA 93586
661-305-3405, 661-752-8246 fax
www.avrcd.org

5.2 Discussion and possible action on accepting the position description for an Outreach Coordinator and instructing staff to begin recruitment.

5.3 Discussion and possible action on the water adjudication situation at the AVRCD.

5.4 Discussion and possible action on a memorial at the AVRCD nursery and Conservation Garden for Richard L. Campbell.

6. REPORTS/PRESENTATIONS

6.1 Report by Executive Director

6.2 Report by Nursery Supervisor

6.3 Reports by Directors

6.4 Report by Natural Resource Conservation Service (NRCS)

6.5 Update on Desert & Mountain Conservation Authority (DMCA)

7. 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.

8. REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS

9. ADJOURNMENT