



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, JULY 27, 2022 @ 10:00 A.M.
SPECIAL MEETING AGENDA
AVRCD ADMINISTRATIVE OFFICES
10148 WEST AVENUE I, LANCASTER CA 93536

Please see below for remote Zoom option to attend:

Board Meeting
Time: Jul 27, 2022 10:00 AM

Join Zoom Meeting
<https://us06web.zoom.us/j/87890903443?pwd=aXpnZ0E5TUxaQnhmVHZYRjNpY3luZz09>

Meeting ID: 878 9090 3443
Passcode: 137369
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

4.1 June 8, 2022 Minutes of the Regular Board meeting.

4.2 Financial transaction reports for June 2022.

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 entering into an agreement with Braitman and Associates to assist in the annexation of territory into the AVRCD District boundaries.

6.2 Discussion and possible action on adopting the 2022-2023 AVRCD annual operating budget.

6.3 Discussion and possible action on requesting that the Los Angeles County Board of Supervisors appoint two directors to the Antelope Valley Resource Conservation District Board of Directors in lieu of election.

6.4 Discussion and possible action on reviewing and accepting the Natural Resources Conservation Service Civil Rights Responsibilities for Partners policy.

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 (1 CASES) CA PUBLIC RESOURCES CODE SECTION 54956.9

Update on water adjudication situation.

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: September 14, 2022