



**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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**Wednesday, June 12, 2024, at 10:00 a.m.  
REGULAR MEETING AGENDA  
AT AVRCD NURSERY  
10148 West Avenue I, Lancaster, CA 93536**

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.
5. CONSENT CALENDAR
  - 5.1 Consideration and possible action to approve of Minutes from May 15, 2024, Special Meeting.
6. REPORT BY DIRECTORS
7. REPORT BY STAFF
8. REPORT BY ATTORNEY
9. CLOSED SESSION
  - 9.1 PUBLIC EMPLOYEE APPOINTMENT  
Government Code section 54957  
Interim Executive Director
  - 9.2 PUBLIC EMPLOYEE APPOINTMENT  
Government Code section 54957  
Executive Director

### 9.3 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Government Code section 54956.9(d)(1)

Antelope Valley Groundwater Cases, Judicial Council Coordination Proceeding No.  
4408

### 9.4 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2)

Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate, or is deciding whether to initiate, litigation pursuant to Government Code § 54956.9(d)(4)

## 10. ACTION CALENDAR

10.1 Consideration and possible action to appoint Interim Executive Director.

10.2 Consideration and possible action to appoint person to negotiate with Interim Executive Director.

## 11. ADJOURNMENT

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 Bradley T. Weeks at (661) 265-0969, or inquire at Charlton Weeks LLP as soon as possible, but no later than 5:00 p.m. of the last business day prior to the meeting.