



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 10, 2024
REGULAR MEETING AGENDA
AVRCD ADMINISTRATIVE OFFICES
10148 WEST AVENUE I, LANCASTER CA 93536**

Option to attend remotely: None

**AVRCD Board Meeting
Time: 10:00 AM**

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.

5.1 June 27, 2024 Minutes of the Regular Board meeting.

5.2 Approval of Kathleen Burr’s contract as interim Executive Director

5.2 Annexations

- Department of Public Works: 40-157
- Department of Public Works: 40-162
- Los Angeles County Sanitation District 14-454
- Santa Clarita Valley Sanitation District: 1110, 1112, 1116, 1117, 1118, 1119
- County Sanitation District #14: 440 & 438
- Los Angeles County Waterworks District #40: 2024-06

5.3 Approval on repair of nursery well/booster

6. ACTION CALENDAR

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

6.2 Discussion and possible action on using Gusto Payroll Service for employees payroll services

6.3 Discussion and possible action on regarding removal and replacement of Personnel business accounts

7. REPORTS/PRESENTATIONS

7.1 Report by Executive Director

7.2 Report by Outreach Coordinator

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

9. CLOSED SESSION - Personnel Matters - CA PUBLIC RESOURCES 54957(b)

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: August 14, 2024

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, at least 24 hours prior to the meeting.