



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 8, 2023 @ 10:00 A.M.
REGULAR MEETING AGENDA
AVRCD ADMINISTRATIVE OFFICES
10148 WEST AVENUE I, LANCASTER CA 93536

Please see below for [Zoom option](#) to attend:

AVRCD Board Meeting
Feb 8, 2023 10:00 AM

Join Zoom Meeting

<https://us06web.zoom.us/j/85677061630?pwd=aDNXSEFSNGFLc2ZiSzJOVE1kM2QrUT09>

Meeting ID: 856 7706 1630
Passcode: 246214

Mobile 669-900-6833
Meeting ID: 856 7706 1630
Passcode: 246214

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 January 11, 2023 Minutes of the Regular Board meeting.
- 5.2 Financial transaction reports for January 2023.
- 5.3 Annexations: None.
- 5.4 New Hire – Kyhron Anderson, Nursery Technician, \$15.50 per hour.

6. ACTION CALENDAR

- 6.1 Discussion and possible action on accepting a proposal from Nigro & Nigro for audit services for fiscal years ending 2023, 2024, and 2025.**
- 6.2 Approval of Resolution 246-23: Proclaiming a local emergency exists, re-ratifying the proclamation of a state emergency by executive order N-29-20, issued by Governor Newsom on March 17, 2020, and authorizing remote teleconference meetings of the legislative bodies of the AVRCD for the period of February 8, 2023 to March 8, 2023.**
- 6.3 Discussion and possible action on the procedure and plan to update and renew the AVRCD's strategic plan.**
- 6.4 Discussion and possible action on developing a policy for the acceptance of donated land.**
- 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

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: March 8, 2023