

**MOJAVE DESERT  
RESOURCE CONSERVATION DISTRICT  
BOARD OF DIRECTORS MEETING  
AGENDA  
February 1, 2012**

The Regular Meeting of the Board of Directors of the Mojave Desert Resource Conservation District has been scheduled for February 1, 2012 at 1:00 p.m. The meeting will be held at the Victorville Field Office located at 14393 Park Ave., #200, Victorville, CA.

1. Call to order, pledge of allegiance
2. Self Introduction of Guests
3. Public Discussion/Invited Guests(s):
4. Approval of Agenda
5. Consent Calendar:
  - a. Approval of Minutes: December, 2011
  - b. Approval of Financial Report: December, 2011
  - c. Approval of Bills: January, 2012
6. District Conservationist's Monthly Report: Holly Shiralipour
7. ReLeaf Project
8. Mojave Weed Management Area
  - a. Board Approval to Spray Weeds on BLM/CalTrans Property
9. Old Business:
  - a. RC&D Program Update
  - b. Conservation Easements/Mitigation
    1. Caltrans
    2. Oak Hills Development
    3. S.B. County Dept. of Public Works Easement/Mitigation
    4. Toure Associates
    5. So Cal Gas
    6. Terra Gen Power
    7. La Mesa/Nisqually
    8. Phelan/S.B. County
    9. Mojave Water Agency
    10. Escondido Road Culvert Project
  - c. Mojave Water Agency FY 2011-2012 MOU/Weed Removal Program.
  - d. Sand Blow/Fugitive Dust/Erosion Control
  - e. Oro Grande Flood Control Responses/Mojave River Coordinated Plan
    1. MOU with Dept. of Fish and Game and Mojave Water Agency RE: Camp Cady
  - f. Fuel Treatment on Private Lands on the Desert Side of the San Bernardino and San Gabriel Ranges.
  - g. Dairy Issues
  - h. Pass-through RCD Funds to Match NRCS Programs for Dairyman
  - i. Nursery Outreach Program
  - j. Restoration/Revegetation Projects at Lewis Center and VVC
  - k. RCDs Involvement in Mojave Water Agency's Proposed Scope of Work to Develop a Salt and Nutrient Management Plan
10. New Business:
  - a. Election of Officers

11. Correspondence (Discussion items only)  
Correspondence received after posting of agenda which may require action at the next Board Meeting.
12. Directors Reports and Comments
13. Closed Session: Potential litigation (Gov. Code Sec. 54956.9(b)
  1. Significant Exposure to Litigation: One Potential Case
14. Adjournment