

**MOJAVE DESERT
RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA**

March 2, 2022

The Regular Meeting of the Board of Directors of the Mojave Desert Resource Conservation District has been scheduled for **Wednesday, March 2, 2022 at 1:00 p.m.** via Conference Call.

The Mojave Desert Resource Conservation District will hold a regular meeting of its Board of Directors under the Governor's Executive Orders N-25-20 and N-29-20 which suspend some requirements of the Brown Act in an effort to mitigate the impact of COVID-19. This meeting will be held only via teleconference. Public comments or questions can be submitted to the District Manager at dana.raponi@ca.nacdnet.net no later than 5:00pm on February 25, 2022

1. Call to Order, Roll Call
2. Self-Introduction of Guests: No Guests Scheduled.
3. Public Discussion/Invited Guests(s): No Public Discussion Scheduled.
4. Approval of Agenda
5. Consent Calendar:
 - a. Approval of Minutes: January, 2022
 - b. Approval of Financial Report: January/February, 2022
 - c. Approval of Bills: March, 2022
6. District Conservationist's Monthly Report: Holly Shiralipour
7. Releaf Project: Cheryl Nagy
8. Irrigation Water Management/Los Flores Ranch: Tony Walters
9. Mojave Weed Management Area:
10. Old Business:
 - a. RC&D Program Update:
 - b. Conservation Easements/Mitigation:
 - c. Mojave Water Agency FY 2021-2022 Weed Removal Program:
 - d. Sand Blow/Fugitive Dust/Solar Air Quality:
 - e. Dairy Issues – District Lead in Dairy Co-Op:
 - f. Update on Camp Cady:
 - g. Raven Issues:
 - h. Grant Funding Opportunities:
 - i. Tamarisk Bio Control:
 - j. Industrial Hemp/Marijuana:
 - k. Mojave Narrows Management Plan:
 - l. Composting Operations to Deal with Manures:
 - m. DOC and Natural Resources Agency Forestry Grant Through Inland Empire RCD:
 - n. RCD as CEQA Lead Agency and Assistance for MDLTs Palisades Ranch Restoration Plan/Project:
 - o. What if Any is the RCDs Role in Working with Farmers Throughout the Adjudicated Area if Ramp-Down of Water Rights Continues:
 - p. Local Work Group Meetings:
 - q. CARCD Virtual Annual Conference – January 11-Feb 4, 2022:
 - r. MWA Meteorological Stations:
11. New Business:
 - a. Approval of RCD Teleconference Meeting Resolution:
 - b. 700 Forms:
 - c. Approval of New Job Description:
 - d. Salary Re-Evaluation Study:

12. Correspondence (Discussion items only)
13. Directors Reports and Comments
14. Closed Session (Litigation and Personnel):
15. Adjournment