

**MOJAVE DESERT
RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
July 5, 2023**

The Regular Meeting of the Board of Directors of the Mojave Desert Resource Conservation District has been scheduled for **Wednesday, July 5, 2023 at 1:00 p.m.**

1. Call to Order, Pledge of Allegiance
2. Self-Introduction of Guests: Hung Doan, UC Cooperative Extension
3. Public Discussion/Invited Guests(s): Hung Doan, UC Cooperative Extension
4. Approval of Agenda
5. Consent Calendar:
 - a. Approval of Minutes: June 2023
 - b. Approval of Financial Report: June, 2023
 - c. Approval of Bills: July, 2023
6. District Conservationist's Monthly Report/ Civil Rights Presentation: Holly Shiralipour
7. Releaf Project: Cheryl Nagy
8. Irrigation Water Management/AWAC/Meteorological Stations: Tony Walters
9. Mojave Weed Management Area:
10. Old Business:
 - a. Conservation Easements/Mitigation:
 - b. Mojave Water Agency FY 2023-2024 Work Plan:
 - c. Sand Blow/Fugitive Dust/Solar Air Quality:
 1. California 30x30 Plan:
 - d. Dairy Issues – District Lead in Dairy Co-Op:
 1. Comments on Lahontan Livestock Confinement Order:
 - e. Update on Camp Cady:
 - f. Raven Issues:
 1. Support Letter for Hardshell Labs, Inc.
 - g. Grant Funding Opportunities:
 - h. Tamarisk Bio Control:
 - i. Cannabis:
 - j. Mojave Narrows Management Plan:
 - k. Composting Operations to Deal with Manures:
 1. DOC and Natural Resources Agency Forestry Grant Through Inland Empire RCD:
 - m. Assistance for MDLTs Palisades Ranch Restoration Plan/Project:
 - n. What if Any is the RCDs Role in Working with Farmers Throughout the Adjudicated Area if Ramp-Down of Water Rights Continues-Native Seed Establishment:
 - o. Local Work Group Meetings:
 - p. Planting Native Seed Along the Edge of Camp Cady Field:
 - q. Copi-Mumford Seed Increase Project:
 - r. Illegal Dump Clean-up Task Force
11. New Business:
 - a. Approval of the Liability Insurance Payment:
 - b. Approval of MWA/RCD FY 2023-24 Workplan:
 - c. Approval of New Pay Rates:
12. Correspondence (Discussion items only)
13. Directors Reports and Comments
14. Closed Session (Litigation and Personnel):
15. Adjournment