

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

August 5, 2020

The Regular Meeting of the Board of Directors of the Mojave Desert Resource Conservation District has been scheduled for **Wednesday, August 5, 2020 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 August 3, 2020.

1. Call to Order, Roll Call
2. Self-Introduction of Guests: No Guests Scheduled.
3. Public Discussion/Invited Guests(s): No Guests Scheduled.
4. Approval of Agenda
5. Consent Calendar:
 - a. Approval of Minutes: June, 2020
 - b. Approval of Financial Report: June/July, 2020
 - c. Approval of Bills: August, 2020
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 2019-2020 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. Regulations for Standards for Different Levels' of Mulch/Compost:
 - k. Industrial Hemp:
 - l. Mojave Narrows Management Plan:
 - m. Composting Operations to Deal with Manures:
 - n. DOC and Natural Resources Agency Forestry Grant Through Inland Empire RCD:
 - o. EQIP Options for Cattle Ranchers:
 - p. RCD as CEQA Lead Agency and Assistance for MDLTs Palisades Ranch Restoration Plan/Project:
 - q. What if Any is the RCDs Role in Working with Farmers Throughout the Adjudicated Area if Ramp-Down of Water Rights Continues:
11. New Business:
 - a. Approve MWA FY 20-21 Workplan:
 - b. Approve FY 20-21 Budget:
 - c. Use Mitigation Funding Overages for Bio-Control:
 - d. Approval of FY 2019-20 Annual Report:
12. Correspondence (Discussion items only)
13. Directors Reports and Comments

14. Closed Session (Litigation and Personnel):
15. Adjournment