The Regular Meeting of the Board of Directors of the Mojave Desert Resource Conservation District has been scheduled for **Wednesday, February 1, 2023** 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. Public comments or questions can be submitted to the District Manager at dana.raponi@ca.nacdnet.net no later than 5:00pm on January 27, 2023.*

1. Call to Order, Roll Call
   Paul Deal, NSEDA/Copi-Mumford Project
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4. Approval of Agenda
5. Consent Calendar:
   a. Approval of Minutes: January, 2023
   b. Approval of Financial Report: January, 2023
   c. Approval of Bills: February, 2023
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 2022-2023 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:
    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 MDLs 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:
11. New Business:
   a. Approval of RCD Teleconference Meeting Resolution:
   b. Copi-Mumford Seed Increase Project:
   c. 700 Forms:

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