

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

**December 4, 2019**

The Regular Meeting of the Board of Directors of the Mojave Desert Resource Conservation District has been scheduled for **December 4, 2019** at **1:00 p.m.** at the Victorville Field Office.

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: October/November, 2019
  - b. Approval of Financial Report: October/November, 2019
    1. Review of Bank Statements: October/November, 2019
  - c. Approval of Bills: December, 2019
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 2018-2019 Weed Removal Program:
  - d. Sand Blow/Fugitive Dust:
  - e. Dairy Issues – District Lead in Dairy Co-Op:
  - f. Update on Camp Cady:
  - g. Raven Issues:
  - h. Grant Funding Opportunities- Specialty Block Grant:
  - i. Tamarisk Bio Control:
  - j. Regulations for Standards for Different Levels' of Mulch/Compost:
  - k. Rampdown in Baja to 30% - Possible RCD Assistance with Relation to the Old Baja Plan:
  - l. Industrial Hemp:
  - m. Mojave Narrows Management Plan:
  - n. Assistance to MDLT for Weed Removal/Restoration at its Palisades Ranch:
  - o. Composting Operations to Deal with Manures:
  - p. DOC and Natural Resources Agency Forestry Grant Through Inland Empire RCD:
  - q. EQIP Options for Cattle Ranchers:
  - r. CARCD Annual Conference – November 12-15 - Redding:
  - s. RCD as CEQA Lead Agency of MDLTs Palisades Ranch Restoration Plan/Project:
  - t. What if Any is the RCDs Role in Working with Farmers Throughout the Adjudicated Area if Ramp-Down of Water Rights Continues:
  - u. CARCD High Desert Regional Meeting October 18, 2019 - Independence:
  - v. MOU with USGS on the Pond Turtle Survey:
  - w. Mojave Desert RCD Becoming a Sponsor of Distributing Air Quality Monitors in Proposed Solar Project Areas.
  - x. Riparian Restoration & Tamarisk Beetle Workshop – Oct. 23-24, 2019 – Palm Desert.
11. New Business:
  - a. California Special District Association Dues:
  - b. 2020-NACD Urban Agriculture Conservation Grant
  - c. Approval of 2018-2019 Audit

- d. **Draft** MOU Between NRCS, CARCD and RCD's for Review:
- e. ReLeaf 2019-2021 Agreement
- f. Postpone January Board Meeting to January 8, 2020

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