MOJAVE DESERT
RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
October 5, 2022

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

Public comments or questions can be submitted to the District Manager at dana.raponi@ca.nacdnet.net no later than 5:00pm on September 30, 2022

_1. Call to Order, Roll Call
2. Self-Introduction of Guests:
3. Public Discussion/Invited Guests(s):
4. Approval of Agenda
5. Consent Calendar:
   a. Approval of Minutes: September, 2022
   c. Approval of Bills: October, 2022
7. Releaf Project: Cheryl Nagy
8. Irrigation Water Management/AWAC/Meteorological Stations: Tony Walters/Luis Cortes
9. Mojave Weed Management Area:
10. Old Business:
    Conservation Easements/Mitigation:
    a. 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 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. Jujube Tree Orchard Water Usage:
    q. Director Term Expiration:
    r. High Desert Regional Meeting – Tehachapi September 16, 2022:
11. New Business:
    a. Approval of RCD Teleconference Meeting Resolution:
    b. Approval of Funding Agreement for ReLeaf with IERCD:
    c. Annual Dues Donation to High Desert Regional:
    d. Approval of FY 2021/22 Audit:
    e. Approval of Annual Report
12. Correspondence (Discussion items only)
13. Directors Reports and Comments
14. Closed Session (Litigation and Personnel):
15. Adjournment