

**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
 - b. Approval of Financial Report: September, 2022
 - c. Approval of Bills: October, 2022
6. District Conservationist's Monthly Report: Holly Shiralipour
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:
 - l. 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