MOJAVE DESERT RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING AGENDA

January 6, 2021

The Regular Meeting of the Board of Directors of the Mojave Desert Resource Conservation District has been scheduled for **Wednesday**, **January 6**, **2021** 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 <u>dana.raponi@ca.nacdnet.net</u> no later than 5:00pm on January 4, 2021.

- 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: November, 2020
 - b. Approval of Financial Report: November/December, 2020
 - c. Approval of Bills: January, 2021
- 6. District Conservationist's Monthly Report: Holly Shiralipour
- 7. Releaf Project: Cheryl Nagy
- 8. Irrigation Water Management/Los Flores Ranch: Tony Walters
- a. Las Flores Mitigation Bank
- 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:
 - 1. 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:
 - r. 2020 CARCD Virtual Conference November 12-24:
- 11. New Business:
- 12. Correspondence (Discussion items only)
- 13. Directors Reports and Comments
- 14. Closed Session (Litigation and Personnel):
- 15. Adjournment