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

The Regular Meeting of the Board of Directors of the Mojave Desert Resource Conservation District has been scheduled for Wednesday, January 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. This meeting will be held only via teleconference. Public comments or questions can be submitted to the District Manager at dana.raponi@ca.nacdnet.net no later than 5:00pm on December 30, 2021.

1. Call to Order, Roll Call
4. Approval of Agenda
5. Consent Calendar:
   a. Approval of Minutes: November, 2021
   c. Approval of Bills: January, 2022
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 2021-2022 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. Industrial Hemp/Marijuana:
       k. Mojave Narrows Management Plan:
       l. Composting Operations to Deal with Manures:
       m. DOC and Natural Resources Agency Forestry Grant Through Inland Empire RCD:
       n. RCD as CEQA Lead Agency and Assistance for MDLTs Palisades Ranch Restoration Plan/Project:
       o. What if Any is the RCDs Role in Working with Farmers Throughout the Adjudicated Area if Ramp-Down of Water Rights Continues:
    p. Local Work Group Meetings:
    q. CARCD High Desert Regional Meeting December 3, 2021:
11. New Business:
    a. Approval of RCD Teleconference Meeting Resolution:
    b. Election of Board Officers:
    c. COLA Raise for 2022:
    d. MWA Meteorological Stations:
    e. CARCD Virtual Annual Conference – January 11-Feb 4, 2022:
12. Correspondence (Discussion items only)
13. Directors Reports and Comments
14. Closed Session (Litigation and Personnel):
15. Adjournment