## MOJAVE DESERT RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING AGENDA May 1, 2024

The Regular Meeting of the Board of Directors of the Mojave Desert Resource Conservation District has been scheduled for **Wednesday**, **May 1**, at **1:00 p.m**.

- 1. Call to Order, Pledge of Allegiance
- 2. Self-Introduction of Guests: No Guests Scheduled.
- 3. Public Discussion/Invited Guests(s): No Public Discussion/Guests Scheduled.
- 4. Approval of Agenda
- 5. Consent Calendar:
  - a. Approval of Minutes: March, 2024
  - b. Approval of Financial Report: March/April, 2024
  - c. Approval of Bills: April/May, 2024
- 6. District Conservationist's Monthly Report: Holly Shiralipour
- 7. Releaf Project: Cheryl Nagy
- 8. Irrigation Water Management/AWAC/Meteorological Stations: Tony Walters
- 9. Mojave Weed Management Area:
- 10. Old Business:
  - a. Mojave Water Agency FY 2023-2024 Work Plan:
  - b. Sand Blow/Fugitive Dust/Solar Air Quality: 1. California 30x30 Plan:
  - c. Dairy Issues District Lead in Dairy Co-Op:
    1. Comments on Lahontan Livestock Confinement Order:
  - d. Update on Camp Cady:
  - e. Raven Issues:
    - 1. Support Letter for Hardshell Labs, Inc.
  - f. Grant Funding Opportunities: FY2024 UAIP Competitive Grants Program USDA
  - g. Tamarisk Bio Control:
  - h. Mojave Narrows Management Plan:
  - i. Composting Operations to Deal with Manures:
  - j. DOC and Natural Resources Agency Forestry Grant Through Inland Empire RCD:
  - k. Assistance for MDLTs Palisades Ranch Restoration Plan/Project:
  - 1. 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:
  - m. Local Work Group Meetings:
  - n. Native Seed Increase Projects:
  - o. Cadiz Water Project
  - p. Mojave Desert Land Trust River-Wide Invasive Weed Treatment:
  - q. Purchase of a 4x4 District Vehicle:
  - r. Sandy Valley Agriculture Issues:
- 11. New Business:
  - a. Grant Program Planning:
  - b. Project Suggestions for RCD Funding:
  - c. Pond Turtle Survey in the West Fork/Las Flores Region for FY 2024/25:
  - d. Approval of Draft FY 2024-25 MWA workplan:
- 12. Correspondence (Discussion items only)
- 13. Directors Reports and Comments
- 14. Closed Session (Litigation and Personnel):
- 15. Adjournment