

**MOJAVE DESERT
RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
February 7, 2024**

The Regular Meeting of the Board of Directors of the Mojave Desert Resource Conservation District has been scheduled for **Wednesday, February 7, 2024 at 1:00 p.m.**

1. Call to Order, Pledge of Allegiance
2. Self-Introduction of Guests:
3. Public Discussion/Invited Guests(s):
4. Approval of Agenda
5. Consent Calendar:
 - a. Approval of Minutes: January 2023
 - b. Approval of Financial Report: January, 2023
 - c. Approval of Bills: February, 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:
 - 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:
 - l. 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
11. New Business:
 - a. Board Officer Election:
 - b. Approval of RFFC Proposal to IERCD:
12. Correspondence (Discussion items only)
13. Directors Reports and Comments
14. Closed Session (Litigation and Personnel):
15. Adjournment