MOJAVE DESERT RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING AGENDA

October 4, 2023

The Regular Meeting of the Board of Directors of the Mojave Desert Resource Conservation District has been scheduled for **Wednesday**, **October 4**, **2023** 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 Guests Scheduled
- 4. Approval of Agenda
- 5. Consent Calendar:
 - a. Approval of Minutes: August 2023
 - b. Approval of Financial Report: August/September, 2023
 - c. Approval of Bills: October, 2023
- 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. Conservation Easements/Mitigation:
 - b. Mojave Water Agency FY 2023-2024 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:
 - 1. Support Letter for Hardshell Labs, Inc.
 - g. Grant Funding Opportunities:
 - h. Tamarisk Bio Control:
 - i. Cannabis:
 - j. Mojave Narrows Management Plan:
 - k. Composting Operations to Deal with Manures:
 - 1. 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. Native Seed Increase Projects:
 - q. Illegal Dump Clean-up Task Force
- 11. New Business:
 - a. Approval of FY 2022-23 Audit:
 - b. High Desert RCD's Regional Meeting October 27, 2023:
- 12. Correspondence (Discussion items only)
- 13. Directors Reports and Comments
- 14. Closed Session (Litigation and Personnel):
- 15. Adjournment