## MOJAVE DESERT RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING AGENDA

## January 8, 2025

The Regular Meeting of the Board of Directors of the Mojave Desert Resource Conservation District has been scheduled for **Wednesday**, **January 8**, at **1:00 p.m**.

## **Oath of Office for Appointed Directors**

- 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: December, 2024
  - b. Approval of Financial Report: December, 2024
  - c. Approval of Bills: January, 2025
- 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 2024-2025 Work Plan:
  - b. Sand Blow/Fugitive Dust/Solar Air Quality: 1. California 30x30 Plan:
  - c. Dairy Issues District Lead in Dairy Co-Op:
  - d. Update on Camp Cady:
  - e. Raven Issues:
  - f. Grant Funding Planning/Opportunities:
  - g. Tamarisk Bio Control:
  - h. CDFW Mojave Narrows Wildfire Protection:
  - i. Composting Operations:
  - j. DOC and Natural Resources Agency Forestry Grant Through Inland Empire RCD:
  - k. Assistance for MDLTs Palisades Ranch Restoration Plan/Project:
  - 1. Stabilization of Fallowed AG Fields:
  - m. Native Seed Increase Projects:
  - n. Sandy Valley Agriculture Issues:
  - o. Ethics Training:
  - p. Conservation Strategic Partnership Funding Program:
  - q. BLM Partnership:
  - r. District Outreach:
- 11. New Business:
  - a. Remote Attendance Policy:
  - b. High Desert Regional RCD Meeting:
  - c. Pay Raises
- 12. Correspondence (Discussion items only)
- 13. Directors Reports and Comments
- 14. Closed Session (Litigation and Personnel):
- 15. Adjournment