

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

January 3, 2018

The Regular Meeting of the Board of Directors of the Mojave Desert Resource Conservation District has been scheduled for **January 3, 2018 at 1:00 p.m.** at the Victorville Field Office.

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: December, 2017
 - b. Approval of Financial Report: December, 2017
 - c. Approval of Bills: January, 2017
6. District Conservationist's Monthly Report: Holly Shiralipour
7. Releaf Project: Cheryl Nagy
8. Irrigation Water Management: Tony Walters
9. Mojave Weed Management Area
10. Old Business:
 - a. RC&D Program Update
 - b. Conservation Easements/Mitigation: Possible New Mitigation
 1. Recurrent Energy (Victor-Phelan)
 2. Oro Grande Wash (MWA)
 3. Sun Power
 - c. Mojave Water Agency FY 2016-2017 Weed Removal Program.
 - d. Sand Blow/Fugitive Dust/Erosion Control – **Harvard Rd. Sand-Blow**
 - e. Dairy Issues – District Lead in Dairy Co-Op
 - f. Nursery Outreach Program
 - g. Update on Camp Cady
 - h. Raven Issues: Propane Cannons/County Ordinance
 - i. Grant Funding Opportunities
 - j. Tamarisk Alliance – Bio Control
 - k. Job Descriptions and Pay Scales
 - l. Mojave Riverbed Fire Hazard Debris Clearing
 - m. Regulations for Standards for Different Level's of Mulch/Compost
11. New Business:
 - a. How Can the RCD Help to Advance Forest Thinning:
 - b. MOU re: Water Flow at Fish Hatchery:
 - c. Annual Salary Raises:
12. Correspondence (Discussion items only)
13. Directors Reports and Comments
14. Adjournment