

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

August 2, 2017

The Regular Meeting of the Board of Directors of the Mojave Desert Resource Conservation District has been scheduled for August 2, 2017 at **1:00 p.m.** at the Victorville Field Office.

1. Call to order, pledge of allegiance
2. Self-Introduction of Guests: Heidi Brannon - Solutions Strategies
3. Public Discussion/Invited Guests(s): Heidi Brannon – Solutions Strategies
4. Approval of Agenda
5. Consent Calendar:
 - a. Approval of Minutes: June, 2017
 - b. Approval of Financial Report: June/July, 2017
 - c. Approval of Bills: July/August, 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. Amethyst Basin Project/SBC
 4. Sun Power
 5. Barstow SLE
 6. City of Barstow/Wildlife Sanctuary
 7. So Cal Mitigation
 - 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. Watershed Based Permitting
 - j. Grant Funding Opportunities
 - k. Tamarisk Alliance – Bio Control
 - l. Job Descriptions and Pay Scales
 - m. Approval of Long Range Plan
 - n. Dustbusters Brochures
11. New Business:
 - a. Cal-IPC 2017 Symposium in Palm Springs – October 24-28, 2017
 - b. Director Training in Riverside – August 4, 2017
 - c. Mojave Riverbed Fire Hazard Debris Clearing
 - d. Approval of FY2017/18 Budget
 - e. Approval of FY 2016/17 Annual Report
 - f. CARCD Membership Invoice/Dues
12. Correspondence (Discussion items only)
13. Directors Reports and Comments
14. Adjournment