

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

February 1, 2023

The Regular Meeting of the Board of Directors of the Mojave Desert Resource Conservation District has been scheduled for **Wednesday, February 1, 2023 at 1:00 p.m.** via Conference Call.

The Mojave Desert Resource Conservation District will hold a regular meeting of its Board of Directors under the Governor's Executive Orders N-25-20 and N-29-20 which suspend some requirements of the Brown Act in an effort to mitigate the impact of COVID-19. Public comments or questions can be submitted to the District Manager at dana.raponi@ca.nacdnet.net no later than 5:00pm on January 27, 2023

1. Call to Order, Roll Call
2. Self-Introduction of Guests: Ian Steinheimer, Bureau of Land Management.
Paul Deal, NSEDA/Copi-Mumford Project
3. Public Discussion/Invited Guests(s): Ian Steinheimer, Bureau of Land Management .
Paul Deal, NSEDA/Copi-Mumford Project
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, 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 2022-2023 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:
 - 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. Planting Native Seed Along the Edge of Camp Cady Field:

11. New Business:

- a. Approval of RCD Teleconference Meeting Resolution:
- b. Copi-Mumford Seed Increase Project:
- c. 700 Forms:

12. Correspondence (Discussion items only)

13. Directors Reports and Comments

14. Closed Session (Litigation and Personnel):

15. Adjournment