

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

**January 5, 2022**

The Regular Meeting of the Board of Directors of the Mojave Desert Resource Conservation District has been scheduled for **Wednesday, January 5, 2022 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. This meeting will be held only via teleconference. Public comments or questions can be submitted to the District Manager at [dana.raponi@ca.nacdnet.net](mailto:dana.raponi@ca.nacdnet.net) no later than 5:00pm on December 30, 2021.***

1. Call to Order, Roll Call
2. Self-Introduction of Guests: No Guests Scheduled.
3. Public Discussion/Invited Guests(s): No Public Discussion Scheduled.
4. Approval of Agenda
5. Consent Calendar:
  - a. Approval of Minutes: November, 2021
  - b. Approval of Financial Report: November/December, 2021
  - c. Approval of Bills: January, 2022
6. District Conservationist's Monthly Report: Holly Shiralipour
7. Releaf Project: Cheryl Nagy
8. Irrigation Water Management/Los Flores Ranch: Tony Walters
9. Mojave Weed Management Area:
10. Old Business:
  - a. RC&D Program Update:
  - b. Conservation Easements/Mitigation:
  - c. Mojave Water Agency FY 2021-2022 Weed Removal Program:
  - d. Sand Blow/Fugitive Dust/Solar Air Quality:
  - e. Dairy Issues – District Lead in Dairy Co-Op:
  - f. Update on Camp Cady:
  - g. Raven Issues:
  - h. Grant Funding Opportunities:
  - i. Tamarisk Bio Control:
  - j. Industrial Hemp/Marijuana:
  - k. Mojave Narrows Management Plan:
  - l. Composting Operations to Deal with Manures:
  - m. DOC and Natural Resources Agency Forestry Grant Through Inland Empire RCD:
  - n. RCD as CEQA Lead Agency and Assistance for MDLTs Palisades Ranch Restoration Plan/Project:
  - o. What if Any is the RCDs Role in Working with Farmers Throughout the Adjudicated Area if Ramp-Down of Water Rights Continues:
  - p. Local Work Group Meetings:
  - q. CARCD High Desert Regional Meeting December 3, 2021:
11. New Business:
  - a. Approval of RCD Teleconference Meeting Resolution:
  - b. Election of Board Officers:
  - c. COLA Raise for 2022:
  - d. MWA Meteorological Stations:
  - e. CARCD Virtual Annual Conference – January 11-Feb 4, 2022:
12. Correspondence (Discussion items only)

13. Directors Reports and Comments
14. Closed Session (Litigation and Personnel):
15. Adjournment