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

## **August 3, 2022**

The Regular Meeting of the Board of Directors of the Mojave Desert Resource Conservation District has been scheduled for **Wednesday**, **August 3**, **2022** at **1:00 p.m**. via In Person and Conference Call.

Location: Mojave Desert Air Quality Management District office board room Address: 14306 Park Avenue, Victorville, CA 92392

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 <a href="mailto:dana.raponi@ca.nacdnet.net">dana.raponi@ca.nacdnet.net</a> no later than 5:00pm on July 29, 2022

- 1. Call to Order, Roll Call
- 2. Self-Introduction of Guests: Guests associated with the Palisades Ranch CEQA action.
- 3. Public Discussion/Invited Guests(s): Palisades Ranch CEQA action.
- 4. Approval of Agenda
- 5. Mojave Desert Land Trust Palisades Ranch Restoration Project CEQA Approval Recommendation: As CEQA lead agency for the project MDRCD Adopt Mojave Desert Land Trust Palisades Ranch Restoration Project MND.
- 6. Consent Calendar:
  - a. Approval of Minutes: June, 2022
  - b. Approval of Financial Report: June/July, 2022
  - c. Approval of Bills: August, 2022
- 7. District Conservationist's Monthly Report: Holly Shiralipour
- 8. Releaf Project: Cheryl Nagy
- 9. Irrigation Water Management/AWAC/Meteorological Stations: Tony Walters/Luis Cortes
- 10. Mojave Weed Management Area:
- 11. 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. RCD as CEQA Lead Agency and 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:
  - o. Local Work Group Meetings:
  - p. Comments on AB-1902 Revision of Division 9:
  - q. Range Camp 2022:
  - r. Jujube Tree Orchard Water Usage:

## 12. New Business:

- a. Approval of RCD Teleconference Meeting Resolution:
- b. Approval of Liability Insurance Payment:
- c. Approval of Mojave Desert RCD FY 2022-23 Budget:
- d. Approval of CARCD Dues:
- 12. Correspondence (Discussion items only)
- 13. Directors Reports and Comments
- 14. Closed Session (Litigation and Personnel):
- 15. Adjournment