

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

September 4, 2024

The Regular Meeting of the Board of Directors of the Mojave Desert Resource Conservation District has been scheduled for **Wednesday, September 4, at 1:00 p.m.**

1. Call to Order, Pledge of Allegiance
2. Self-Introduction of Guests: Mark Stamer, Bureau of Land Management.
3. Public Discussion/Invited Guests(s): Mark Stamer, Bureau of Land Management.
4. Approval of Agenda
5. Consent Calendar:
 - a. Approval of Minutes: August 2024
 - b. Approval of Financial Report: August, 2024
 - c. Approval of Bills: September, 2024
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. Mojave Water Agency FY 2024-2025 Work Plan:
 - b. Sand Blow/Fugitive Dust/Solar Air Quality:
 1. California 30x30 Plan:
 - c. Dairy Issues – District Lead in Dairy Co-Op:
 - d. Update on Camp Cady:
 - e. Raven Issues:
 - f. Grant Funding Opportunities:
 - g. Tamarisk Bio Control:
 - h. CDFW Mojave Narrows Wildfire Protection:
 - i. Composting Operations:
 - j. DOC and Natural Resources Agency Forestry Grant Through Inland Empire RCD:
 - k. Assistance for MDLTs Palisades Ranch Restoration Plan/Project:
 - l. Stabilization of Fallowed AG Fields:
 - m. Native Seed Increase Projects:
 - n. Mojave Desert Land Trust River-Wide Invasive Weed Treatment:
 - o. Purchase of a 4x4 District Vehicle:
 - p. Sandy Valley Agriculture Issues:
 - q. Grant Program Planning:
 - r. Ethics Training:
 - s. Conservation Mini Grant Program:
 - t. Zero Footprint Healthy Soils Block Grant:
11. New Business:
 - a. Approval to Move Funds into LAIF:
 - b. Board Positions Expiring:
 - c. District Asset Dispersal (ATVs, Trailer):
 - d. Pizza For Producers Outreach:
 - e. BLM Partnership:
12. Correspondence (Discussion items only)
13. Directors Reports and Comments
14. Closed Session (Litigation and Personnel):
15. Adjournment