The Regular Meeting of the Board of Directors of the Mojave Desert Resource Conservation District has been scheduled for **Wednesday, February 3 2021 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 no later than 5:00pm on February 1, 2021.*

1. **Call to Order, Roll Call**
2. **Self-Introduction of Guests:** No Guests Scheduled.
3. **Public Discussion/Invited Guests(s):** No Guests Scheduled.
4. **Approval of Agenda**
5. **Consent Calendar:**
   a. Approval of Minutes: January, 2021
   c. Approval of Bills: February, 2021

6. **District Conservationist’s Monthly Report:** Holly Shiralipour
7. **Releaf Project:** Cheryl Nagy
8. **Irrigation Water Management/Los Flores Ranch:** Tony Walters
   a. Las Flores Mitigation Bank
      1. A Closer Look
9. **Mojave Weed Management Area:**
10. **Old Business:**
    a. RC&D Program Update:
    b. Conservation Easements/Mitigation:
    c. Mojave Water Agency FY 2019-2020 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. Regulations for Standards for Different Levels’ of Mulch/Compost:
    k. Industrial Hemp:
    l. Mojave Narrows Management Plan:
    m. Composting Operations to Deal with Manures:
    n. DOC and Natural Resources Agency Forestry Grant Through Inland Empire RCD:
    o. EQIP Options for Cattle Ranchers:
    p. RCD as CEQA Lead Agency and Assistance for MDLTs Palisades Ranch Restoration Plan/Project:
    q. What if Any is the RCDs Role in Working with Farmers Throughout the Adjudicated Area if Ramp-Down of Water Rights Continues:
11. **New Business:**
    a. Board Officer Elections
    b. 700 Forms
    c. Local Work Group Meetings
12. **Correspondence (Discussion items only)**
13. **Directors Reports and Comments**
14. Closed Session (Litigation and Personnel):
15. Adjournment