The Regular Meeting of the Board of Directors of the Mojave Desert Resource Conservation District has been scheduled for **February 5, 2020 at 1:00 p.m.** at the Victorville Field Office.

1. Call to order, pledge of allegiance  
4. Approval of Agenda  
5. Consent Calendar:  
   a. Approval of Minutes: January, 2020  
      1. Review of Bank Statements: January, 2020  
   c. Approval of Bills: February, 2020  
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 2019-2020 Weed Removal Program:  
   d. Sand Blow/Fugitive Dust/Solar Air Quality:  
      a. Review Response From CARB:  
   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:  
   r. Draft MOU Between NRCS, CARCD and RCD’s for Review:  
11. New Business:  
   a. Election of Officers:  
   b. MWA Strategic Partnership Grant:  
   c. Possible RCD Match with CDFW for Sanded Camp Cady Field and Erosion/Sand Control.  
12. Correspondence (Discussion items only)  
13. Directors Reports and Comments  
14. Closed Session (Litigation and Personnel):  
15. Adjournment