

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

October 2, 2019

The Regular Meeting of the Board of Directors of the Mojave Desert Resource Conservation District has been scheduled for **October 2, 2019 at 1:00 p.m.** at the Victorville Field Office.

1. Call to order, pledge of allegiance
 2. Self-Introduction of Guests:
 3. Public Discussion/Invited Guests(s):
 4. Approval of Agenda
 5. Consent Calendar:
 - a. Approval of Minutes: September, 2019
 - b. Approval of Financial Report: September, 2019
 1. Review of Bank Statements: September, 2019
 - c. Approval of Bills: October, 2019
 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:
 1. Stonebriar II
 - c. Mojave Water Agency FY 2018-2019 Weed Removal Program:
 - d. Sand Blow/Fugitive Dust:
 - e. Dairy Issues – District Lead in Dairy Co-Op:
 - f. Update on Camp Cady:
 - g. Raven Issues:
 - h. Grant Funding Opportunities:
 1. 2019 Specialty Crop Block Grant Program
 - i. Tamarisk Bio Control:
 - j. Regulations for Standards for Different Levels' of Mulch/Compost:
 - k. Rampdown in Baja to 30% - Possible RCD Assistance with Relation to the Old Baja
- Plan:
- l. Industrial Hemp:
 - m. Mojave Narrows Management Plan:
 - n. Assistance to MDLT for Weed Removal/Restoration at its Palisades Ranch:
 - o. Composting Operations to Deal with Manures:
 - p. FY MWA Workplan:
 - q. DOC and Natural Resources Agency Forestry Grant Through Inland Empire RCD:
 - r. EQIP Options for Cattle Ranchers:
 - s. CARCD Annual Conference – November 12-15 - Redding:
 - t. RCD as CEQA Lead Agency for MDLTs Palisades Ranch Restoration Plan/Project:
 - u. 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. CARCD High Desert Regional Meeting October 25, 2019 - Independence:
- b. MOU with USGS on the Pond Turtle Survey.
- c. Mojave Desert RCD Becoming a Sponsor of Distributing Air Quality Monitors in Proposed Solar Project Areas.
- d. Riparian Restoration & Tamarisk Beetle Workshop – Oct. 23-24, 2019 – Palm Desert

12. Correspondence (Discussion items only)

13. Directors Reports and Comments

14. Closed Session (Litigation and Personnel):

15. Adjournment