



**Antelope Valley Resource
Conservation District**

Neal Weisenberger, President
Dan Munz, Vice President
Jeffrey Rankin, Treasurer
Keith Deagon, Director
Jennifer Beeler, Director

To promote conservation and restoration of natural resources for our area by providing plant materials, educational programs, and expertise in conservation.

**Wednesday, MAY 15, 2024, at 4:00 p.m.
SPECIAL MEETING AGENDA
AT CHARLTON WEEKS LLP, AVRCD GENERAL COUNSEL OFFICE
1031 WEST AVENUE M-14, SUITE A; PALMDALE, CA 93551**

Please see below for Zoom option to attend:

Topic: AVRCD Special Board Meeting

Time: May 15, 2024 at 4:00 p.m.

Join Zoom Meeting,

<https://us06web.zoom.us/j/84378531233?pwd=lefcxaGH6az8IEVIVVLOpsFeVngbA0.1>

Meeting ID: 843 7853 1233, Passcode: 559924, Mobile 669 900 6833

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. PUBLIC COMMENT

At this time, those in the audience are encouraged to address the District on any item not already included in the agenda. No District action can be taken at this meeting on issues raised during Public Comment. Comments should not exceed three minutes. Public comments at special meetings are restricted to items listed on this agenda. No other matters will be considered.

5. ACTION CALENDAR

5.1 Consideration and possible action to approval of Minutes from May 10, 2024, special meeting.

5.2 Consideration and possible action to approve Resolution 20240515, A RESOLUTION OF THE ANTELOPE VALLEY RESOURCE CONSERVATION DISTRICT REGARDING COUNTY OF LOS ANGELES TREASURER FUNDS TRANSFER AUTHORIZATION.

6. ADJOURNMENT

In accordance with the Americans with Disabilities Act of 1990, if requested, this agenda will be made available in an appropriate alternative format to persons with a disability. If you need disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Bradley T. Weeks at (661) 265-0969, or inquire at Charlton Weeks LLP, at least prior to the meeting.



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MINUTES OF SPECIAL MEETING

Date: May 10, 2020

Time: 10:00 a.m.

Location: CHARLTON WEEKS LLP, AVRCD GENERAL COUNSEL OFFICE
1031 WEST AVENUE M-14, SUITE A; PALMDALE, CA 93551

1. CALL TO ORDER

President Neal Weisenberger called the meeting to order at 10:04 a.m.

2. ROLL CALL

President Neal Weisenberger, Vice President Dan Munz, Treasurer Jeffrey Rankin, Director Jennifer Beeler, Bradley T. Weeks of Charlton Weeks LLP.
Absent Director Keith Deagon.

3. ADOPTION OF AGENDA

The agenda was adopted by assent.

4. PUBLIC COMMENT

None.

5. ACTION CALENDAR

5.1 Immediate appointment of temporary Executive Director of Antelope Valley Resource Conservation District.

The motion to appoint Neal Weisenberger as temporary Executive Director of Antelope Valley Resource Conservation District by Director Jennifer Beeler and seconded by Treasurer Jeffrey Rankin, is approved unanimously.

5.2 Consideration and possible action to approve Resolution 20240510, A RESOLUTION OF THE ANTELOPE VALLEY RESOURCE CONSERVATION DISTRICT REGARDING SIGNATORIES ON DISTRICT BANK ACCOUNTS.

On motion by Director Jennifer Beeler and seconded by Treasurer Jeffrey Rankin, Resolution 20240510, A RESOLUTION OF THE ANTELOPE VALLEY RESOURCE

CONSERVATION DISTRICT REGARDING SIGNATORIES ON DISTRICT BANK ACCOUNTS is approved unanimously.

5.3 Authorization for any member of the Board of Directors of Antelope Valley Resource Conservation District to sign checks for payment of payroll.

The motion to authorize any member of the Board of Directors of Antelope Valley Resource Conservation District to sign checks for payment of payroll by Director Jennifer Beeler and seconded by Treasurer Jeffrey Rankin, is approved unanimously.

6. ADJOURNMENT

The meeting adjourned at 10:18 a.m.

President Neal Weisenberger

ATTEST: _____
Jennifer Beeler, Director

Resolution No. 20240515

**A RESOLUTION OF THE ANTELOPE VALLEY
RESOURCE CONSERVATION DISTRICT REGARDING
REMOVAL AND REPLACEMENT PERSONS
AUTHORIZED TO TRANSFER FUNDS FROM THE
COUNTY OF LOS ANGELES TREASURER**

WHEREAS, the Debra Gillis, the Executive Director of the Antelope Valley Resource Conservation District, died May 8, 2024; and

WHEREAS, the Debra Gillis and Vickie Rausch were authorized to transfer funds from the County of Los Angeles Treasure to California Bank and Trust; and

WHEREAS, the Board of Directors desires to remove all persons authorized to transfer funds from the County of Los Angeles Treasurer to California Bank and Trust and replace them with the current Board of Directors.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Antelope Valley Resource Conservation District that all persons authorized to transfer funds from the County of Los Angeles Treasure shall be removed.

The following persons shall be authorized to transfer funds from the County of Los Angeles Treasurer to California Bank and Trust: Neal Weisenberger, Dan Munz, Jeffrey Rankin, Keith Deagon, Jennifer Beeler.

Neal Weisenberger is authorized to prepare and submit to the County of Los Angeles a Funds Transfer Authorization form.

PASSED AND ADOPTED this 15th day of May, 2024 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

President Neal Weisenberger

ATTEST:

Jennifer Beeler, Director