

**Antelope Valley
Resource
Conservation
District**

Neal Weisenberger, President
Dan Munz, Vice President
Jeffery Rankin, Treasure
Keith Deagon, Director
Omar Peña, Director
Executive Director, Kathleen
Burr



**Antelope Valley Resource Conservation District
Special Board Meeting Agenda**

**Tuesday, December 2, 2025
Time: 9:00 am**

**AVRCD ADMINISTRATIVE OFFICE
10148 WEST AVENUE I, LANCASTER CA 93536**

Option to attend remotely: None

A member of the public may address the Board of the Antelope Valley Resource Conservation District regarding any scheduled agenda item. A three-minute time limit will be imposed on all speakers other than board members and staff members.

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.

5. CONSENT CALENDAR

All items listed on the Consent Calendar are routine matters, status reports or documents covering previous District action. The items listed on the Consent Calendar may be enacted in one motion.

- October Minutes
- December Financials
- Annexation 467
- Annexation 451

6. AGENDA ITEMS;

- 6.1 Welcome of Omar Pena to the Board of Directors.
- 6.2 Officer Elections
- 6.3 Discussion and Possible action on Revision on Policy 100 – Name
- 6.4 Discussion and Possible action on Authorization of Revision to all policies of name change without presenting to board.
- 6.5 Discussion and Possible action on Authorization of District name change on all Future documentations
- 6.6 Discussion and Possible action on Prop 1 Grant
- 6.7 Discussion and Possible action on Preliminary Prop 4 Grant
- 6.8 Discussion and Possible action on Report on CARCD annual meeting
- 6.9 Discussion and Possible action on Report on SOCAL Inland regional Meeting
- 6.10 Discussion and Possible action on Potential Grants
- 6.11 Discussion and Possible action on participation at Home Show (March 7-8), Poppy Festival (April 17-19), and AV Fair (September 18-20, Dark 21-23, 24-27)
- 6.12 Discussion and Possible action on attending AV chamber of commerce luncheon (Dec 10)

7. ACTION CALDENDAR

- 7.1 Discussion and possible action on report by Executive Director.
- 7.2 Discussion and possible action on report by Outreach Coordinator.
- 7.3 Discussion and possible action on report by Nursery Supervisor.

8. REPORTS/PRESENTATIONS

- 8.1 Reports by Directors
- 8.2 Reports by Committees
- 8.3 Report by Natural Resources Conservation Service

8.4 Update on Desert & Mountains Conservation Authority (DMCA)

9. DISCUSSION CALENDAR

- 9.1 Announcements: California Special districts ethics training – on demand
- California Special districts sexual harassment for supervisors – 2/4
- California Special districts sexual harassment for non-supervisors – 2/5

10. CLOSED SESSION

- 10.1 **ANTICIPATED LITIGATION (SIGNIFICANT EXPOSURE TO LITIGATION) § 54956.9(d)(2)/(3)**
 - o Personnel

- 10.2 **ANTICIPATED LITIGATION (1 CASE) CA PUBLIC RESOURCES CODE SECTION 54956.9**

- o Water adjudication negotiations

10. RECONVENE IN OPEN SESSION AND REPORT ON ACTIONS TAKEN IN CLOSED SESSION.

11. REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS

12. ADJOURNMENT – Next Regular Meeting – January 13, 2026

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