

DESERT AND MOUNTAIN CONSERVATION AUTHORITY

Jim Dodson

Appointed by the Antelope Valley Resource Conservation District

Kathy Weatherman

Appointed by the Antelope Valley Resource Conservation District

Richard Gould

Appointed by the Santa Monica Mountains Conservancy

Vacant

Appointed by the Santa Monica Mountains Conservancy

NOTICE IS HEREBY GIVEN that pursuant to Government Code Section 54956 the Governing Board of the Desert and Mountain Conservation Authority will hold a **SPECIAL MEETING** on Wednesday, July 7, 2010 at 10:00 a.m., in the Mural Room (first floor) at Santa Clarita City Hall, 23920 Valencia Boulevard, Santa Clarita, California.

AGENDA

- I. Call to order.
- II. Administration of Oath of Office to new member.
- III. Roll call.
- IV. Approval of minutes from the meeting of July 17, 2009.
- V. Public comment on matters not appearing on this Meeting Agenda and within the subject matter jurisdiction of the Authority.
- VI. Report from Staff on property purchased by the Desert and Mountain Conservation Authority and the Mountains Recreation and Conservation Authority since July 17, 2009 in Antelope Valley, Acton, Soledad Canyon, unincorporated Los Angeles County.
- VII. Consideration of resolution authorizing entering into an agreement, and to implement said agreement, with AV Solar Ranch 1, LLC to: 1) accept mitigation lands required by Los Angeles County approvals of the AV Solar Ranch 1 Project; and 2) accept funds for project administration, property maintenance, and restoration, incorporated and unincorporated Antelope Valley. Negotiators: Joseph T. Edmiston and Jack Piggott. Under consideration: price and terms. (This item may be heard in closed session pursuant to Government Code Section 54956.8)

- VIII. Discussion and possible action to revise the July 17, 2009 comment letter to Los Angeles County regarding the Final Environmental Impact Report for Fairmont Butte Motorsports project, in the Fairmont Butte area, unincorporated Antelope Valley.
- IX. Consideration of resolution authorizing a contract with the Mountains Recreation and Conservation Authority to conduct pre-acquisition work in the Upper Santa Clara River Watershed.
- X. Discussion and possible action of Barren Ridge Renewable Transmission Project.
- XI. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code which provides as follows:

“No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.”

- XII. Announcement of future meeting and adjournment.

Public comment is welcome on any agenda item. During the special meeting the Governing Board may hold a closed session on any item pursuant to Sections 54956.8 and 54956.9, or other Sections as announced, of the Government Code. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives or organization/agencies will be given five minutes. For further information on any agenda item please contact Paul Edelman at (310) 589-3200, extension 128.

Note: If you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Diane Sacks at (310) 589-3200 extension 122, at least 24 hours prior to the meeting. Later requests will be accommodated to the extent feasible.