



BOARD OF DIRECTORS

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President

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Vice President

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Beth Burnam
Director

Deborah Klein Lopez
Director

EXECUTIVE OFFICER
Clark Stevens

REGULAR BOARD MEETING

SEVEN HUNDRED EIGHTY-SECOND MEETING

Monday January 22, 2018—6:00 P.M.
Resource Conservation District Office
540 S. Topanga Canyon Blvd, Topanga, CA 90290

AGENDA

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2. ELECTION OF OFFICERS
3. INTRODUCTION OF GUESTS
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7. REGULAR CALENDAR
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 - B. Approval of Resolution No. 2018-01-01: Declaring That Volunteers and Interns Shall Be Deemed To Be Employees of the District for the Purpose of Providing Workers' Compensation Coverage
 - C. Discussion and approval to add Environmental Services Coordinator Position to RCD
 - D. Discussion of potential support letter for California Water Bond of 2018
 - E. Vote: Los Angeles Local Area Formation Commission Special District Representative and Special District Alternate



8. **USDA/NATURAL RESOURCES CONSERVATION SERVICE**
REPORT: Summary of NRCS programs and activities by District Conservationist.

9. **INFORMATIONAL REPORTS:**

A. Staff Reports for December:

- i. Clark Stevens, Executive Officer
- ii. John Hendra, Operations Manager
- iii. Rosi Dagit, Senior Conservation Biologist
- iv. Kelly Kazmirchuk, Interim Education Program Manager

10. **DIRECTORS' COMMENTS/ANNOUNCEMENTS**

11. **CORRESPONDENCE**

- California Special District Association Leadership Academy Conference brochure and Board Member Handbook (to be viewed at meeting)

12. **ADJOURNMENT**

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