



BOARD OF DIRECTORS

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President

Steve Rosentsweig
Vice President

Nancy Helsley
Treasurer

Beth Burnam
Director

Deborah Klein Lopez
Director

EXECUTIVE OFFICER
Clark Stevens

REGULAR BOARD MEETING

SEVEN HUNDRED EIGHTY-THIRD MEETING

Monday February 26, 2018—6:00 P.M.
Resource Conservation District Office
540 S. Topanga Canyon Blvd, Topanga, CA 90290

AGENDA

Information about, and copies of, supporting materials for agenda items are available for public review at the RCDSMM office during regular office hours, or by calling the Operations Manager at 818/597-8627 x102. A fee may be charged for copies.

1. CALL TO ORDER
2. INTRODUCTION OF GUESTS
3. PUBLIC COMMENTS
This is the time set aside for those wishing to address the Board on matters which fall under their jurisdiction. If the matter you address is not on the agenda, Directors may not discuss or take action on comments made here except to put the matter on the agenda, at their discretion, for a future Board meeting. If the matter you address is already on the agenda, the Board will consider your comments when making their decision. Each commenter will have a time limit of three minutes.
4. MINUTES: Approval of minutes for meeting of January 22, 2018
5. MONTHLY CLAIMS AND FINANCIALS: Approval of claims for January 2018 and review of financial reports through January 31, 2018
6. REGULAR CALENDAR
 - A. Review of Strategic Directions 2018-2022
 - B. Approval of Resolution #2018-02-01: Appropriate up to \$5000 from 2017-18 Fiscal Year Contingency Funds to Replace Education Department Equipment Shed at Malibu Lagoon and Purchase Computer Equipment for Environmental Services and GIS Use
 - C. Report on meeting with the Los Angeles County Local Area Formation Commission (LAFCO)
 - D. Vote: Los Angeles County LAFCO Special District Representative and Special District Alternate



7. **USDA/NATURAL RESOURCES CONSERVATION SERVICE**
REPORT: Summary of NRCS programs and activities by District Conservationist.
8. **INFORMATIONAL REPORTS:**
 - A. Staff Reports for January:
 - i. Clark Stevens, Executive Officer
 - ii. John Hendra, Operations Manager
 - iii. Rosi Dagit, Senior Conservation Biologist
 - iv. Kelly Kazmirchuk, Interim Education Program Manager
9. **DIRECTORS' COMMENTS/ANNOUNCEMENTS**
10. **ADJOURNMENT**

Persons with disabilities may contact the Operations Manager at 818/597-8627 x 102 at least 24 hours before the scheduled meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, including auxiliary aids or services, in order to participate in the public meeting. Later requests will be accommodated to the extent feasible.