



BOARD OF DIRECTORS

R.C. Brody
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Steve Rosentsweig
Vice President

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Beth Burnam
Director

Deborah Klein Lopez
Director

EXECUTIVE OFFICER
Clark Stevens

REGULAR BOARD MEETING

SEVEN HUNDRED NINTIETH MEETING

Monday November 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 September 24, 2018
5. MONTHLY CLAIMS AND FINANCIALS: Approval of Claims for September and October 2018 and review of financial reports through October 31, 2018
6. REGULAR CALENDAR
 - A. Approval of Resolution #2018-11-01: Acceptance of and signature authority for California Department of Forestry and Fire Protection grant 5GG17148-Guidance for Sustainable Defensible Space Landscaping in the SMMNRA and Southern California
 - B. Approval of resolution #2018-11-02: Amending the Conflict of Interest Code Pursuant to the Political Reform Act of 1974
 - C. Approval of fiscal year 2017-18 audited financial statements
 - D. Approval of funding for Conservation Strategies Group
 - E. Discussion of wildfire response and recovery
 - F. Review of progress on annual plan tasks
 - G. Director and staff reports from CARCD Annual Conference



- H. Discussion of Board meeting frequency and schedule
 - I. Discussion of Sepulveda Basin Wildlife Area Steering Committee representative
7. **USDA/NATURAL RESOURCES CONSERVATION SERVICE REPORT:** Summary of NRCS programs and activities by District Conservationist.
8. **INFORMATIONAL REPORTS:**
- A. Staff Reports for September and October:
 - i. Clark Stevens, Executive Officer
 - ii. John Hendra, Operations Manager
 - iii. Rosi Dagit, Senior Conservation Biologist
 - iv. Kelly Kazmirchuk, Education Supervisor
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.