



BOARD OF DIRECTORS

R.C. Brody
President

Steve Rosentsweig
Vice President

Nancy Helsley
Treasurer

Beth Burnam
Director

Deborah Klein Lopez
Director

EXECUTIVE OFFICER
Clark Stevens

REGULAR BOARD MEETING

SEVEN HUNDRED NINETY-THIRD MEETING

Monday February 25, 2019—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 28, 2019

5. MONTHLY CLAIMS AND FINANCIALS: Approval of Claims for January 2019 and review of financial reports through January 31, 2019

6. REGULAR CALENDAR

- A. Approval of Resolution 2019-02-01: Amend the Standing Committees of the Board of Directors
- B. Approval of construction contract for the Los Angeles County Demonstration House project
- C. Board Development Committee meeting report
- D. Approval of Deborah Klein Lopez as Associate Director for the RCD

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, Education Supervisor
- v. Tanessa Hartwig, Environmental Services Coordinator

9. DIRECTORS' COMMENTS/ANNOUNCEMENTS

10. CORRESPONDENCE

- California Special District Association call for nominations for Board of Directors Seat B
- Special District Risk Management Authority 2019 Board of Directors Election call for nominations

11. 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.