



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 EIGHTY-THIRD MEETING

Monday February 26, 2018—6:00 P.M.

Resource Conservation District Office

540 S. Topanga Canyon Blvd, Topanga, CA 90290

MINUTES

1. **CALL TO ORDER:** the meeting was called to order by President R.C. Brody at 6:00 p.m. A quorum was established with Directors Nancy Helsley, Deborah Klein Lopez and Steve Rosentsweig in attendance. Director Beth Burnam was absent. Also in attendance were Associate Director Dennis Washburn and Executive Officer Clark Stevens.
2. **INTRODUCTION OF GUESTS:** there were no guests.
3. **PUBLIC COMMENTS:** there were no public comments.
4. **MINUTES:** Approval of minutes for meeting of January 22, 2018:
Moved/Seconded: Mr. Rosentsweig/Ms. Lopez; approved 4-0.
5. **MONTHLY CLAIMS AND FINANCIALS:** Approval of claims for January 2018 and review of financial reports through January 31, 2018: Directors reviewed the claims and financial reports, including notes from Operations Manager John Hendra.
Moved/Seconded: Ms. Lopez/Mr. Rosentsweig; approved 4-0.
6. **REGULAR CALENDAR**
 - A. Review of Strategic Directions 2018-2022: the Board reviewed the Goals, Strategies and Activities of the draft Strategic Directions document and made some minor wording changes. Approval of the document will be finalized after review by staff.
 - 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: the Board reviewed the request and voted to approve the expenditure. **Moved/Seconded: Mr. Rosentsweig/Ms. Lopez; approved 4-0.**
 - C. Report on meeting with the Los Angeles County Local Area Formation Commission (LAFCO): Mr. Stevens recounted the meeting he and Mr. Hendra



had with the Los Angeles LAFCO staff regarding District expansion. The cost of boundary adjustment will depend on where the adjustment happens and how much territory will be incorporated. Significant expansion will trigger a Municipal Services Review, which increases the cost a great deal. The Board encouraged Mr. Stevens to continue to pursue this possibility and requested that staff update the Board at the next meeting.

- D. Vote: Los Angeles County LAFCO Special District Representative and Special District Alternate; the Board discussed the candidates and decided to vote for E. G. “Jerry” Gladbach for Special District Representative. **Moved/Seconded: Mr. Brody/Mr. Rosentsweig; approved 4-0.** The Board decided not to vote for the Alternate Special District Representative.

7. **USDA/NATURAL RESOURCES CONSERVATION SERVICE**
REPORT: no report.

8. **INFORMATIONAL REPORTS:**

A. Staff Reports for January:

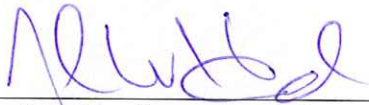
- i. Clark Stevens, Executive Officer: Mr. Stevens reported on meetings with LA County Dept. of Public Works. He also went to a Ventura County RCD Board meeting to discuss how we generate revenue and how we can partner with them to provide services. The RCD received 17 applications for the Environmental Services Coordinator and will be setting up interviews next week. Mr. Stevens also met with the Las Virgenes Municipal Water District where they discussed the recycled water spreading fields and how to make it a model for best management practices.
- ii. John Hendra, Operations Manager
- iii. Rosi Dagit, Senior Conservation Biologist
- iv. Kelly Kazmirchuk, Interim Education Program Manager

9. **DIRECTORS’ COMMENTS/ANNOUNCEMENTS**

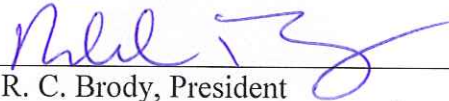
- Ms. Helsley went to Gubernatorial candidate John Chiang’s reception and mentioned RCD’s to him. He said he was familiar with RCDs.
- Ms. Lopez is going to Chaparral Elementary School to see an Eco-Science programs from the Education Department.

10. **ADJOURNMENT: Moved/Seconded: Mr. Rosentsweig/Ms. Lopez; approved 4-0.**
The meeting was adjourned at 8:00 p.m.



Submitted by: 
John Hendra, Operations Manager

Date: 3/26/18

Approved by: 
R. C. Brody, President
Board of Directors

Date: 3/26/18

