



BOARD OF DIRECTORS

R.C. Brody
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Steve Rosentsweig
Vice President

Nancy Helsley
Treasurer

Beth Burnam
Director

EXECUTIVE OFFICER
Clark Stevens

REGULAR BOARD MEETING

SEVEN HUNDRED NINETY-FOURTH MEETING

Monday April 22, 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 February 25, 2019
5. MONTHLY CLAIMS AND FINANCIALS: Approval of Claims for February and March 2019 and review of financial reports through March 31, 2019
6. REGULAR CALENDAR
 - A. Approval of Resolution #2019-04-01: Authorizing Entering into a Funding Agreement with the State Water Resources Control Board and Authorizing and Designating the Senior Conservation Biologist as Representative for the Post Woolsey Fire Sediment Removal Project
 - B. Resolution #2019-04-02: Request for appointment of Director by Los Angeles County Board of Supervisors to fill out remaining term of vacant seat until November 2021
 - C. Approval of budget reallocation of \$1700 to update website to full ADA compliance
 - D. Discussion: Los Angeles Local Agency Formation Commission Municipal Services Review and RCD boundaries



- E. Los Angeles County Board of Supervisors' request for comment on weed management alternatives
 - F. Quarterly Review of Annual Plan Responsibility Matrix
 - G. Vote on Joint Resolution #2019-04-03: Approving and Accepting the Negotiated Exchange of Property Tax Revenue Resulting from Reorganization No 2017-10 (Detachment of Territory from County of Los Angeles Waterworks District No. 29, Annexation of Said Territory to the Las Virgenes Municipal Water District)
7. **USDA/NATURAL RESOURCES CONSERVATION SERVICE**
REPORT: Summary of NRCS programs and activities by District Conservationist.
8. **INFORMATIONAL REPORTS:**
- A. Staff Reports for February:
 - 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
 - B. CARCD Central Coast Area Meeting (Dennis Washburn)
 - C. Envirothon (Nancy Helsley)
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.