



BOARD OF DIRECTORS

R.C. Brody
President

Steve Rosentsweig
Vice President

Nancy Helsley
Treasurer

Beth Burnam
Director

EXECUTIVE OFFICER
Clark Stevens

REGULAR BOARD MEETING

SEVEN HUNDRED NINETY-FOURTH MEETING

Wednesday July 3, 2019—4:00 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 May 20, 2019
5. MONTHLY CLAIMS AND FINANCIALS: Approval of Claims for May 2019 and review of financial reports through May 31, 2019
6. REGULAR CALENDAR
 - A. Approval of fiscal year 2019-20 general fund budget
 - B. Resolution #2019-07-01: authorizing application for a California Wildlife Conservation Board Wildlife Corridor and Fish Passage program grant for the Liberty Canyon Wildlife Passage Underpass project for \$390,000
 - C. Update on boundary adjustment progress
 - D. Approval of RCD 2019-20 employee salary schedule
 - E. Selection of candidates to the Special District Risk Management Authority Board of Directors
 - F. Selection of candidate for the California Special Districts Association Board of Directors Seat B



7. **USDA/NATURAL RESOURCES CONSERVATION SERVICE**
REPORT: Summary of NRCS programs and activities by District Conservationist.
8. **INFORMATIONAL REPORTS:**
 - A. Staff Reports for May:
 - 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. **CLOSED SESSION:** Personnel (Government Code Section 54957)—Executive Officer annual performance evaluation
11. **RESUME OPEN SESSION AND REPORT ON CLOSED SESSION**
12. **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.