

**BOARD OF DIRECTORS**

Richard C. Brody  
President

Steven Rosentsweig  
Vice President

Nancy Helsley  
Treasurer

Beth Burnam  
Director

**EXECUTIVE OFFICER**  
Clark Stevens

**REGULAR BOARD MEETING**

EIGHT-HUNDREDTH MEETING

**Monday November 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. SWEARING IN OF NEWLY APPOINTED DIRECTOR
3. INTRODUCTION OF GUESTS
4. 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.
5. MINUTES: Approval of minutes for meeting of September 23, 2019
6. MONTHLY CLAIMS AND FINANCIALS: Approval of Claims for September and October 2019 and review of financial reports through October 31, 2019
7. REGULAR CALENDAR
  - A. Los Angeles County Local Agency Formation Commission (LAFCo) Municipal Services Review and change in Sphere of Influence
  - B. Review and approval of fiscal year 2018-19 Financial Statements
  - C. Resolution #2019-11-01: Authorizing submission of a Whale Tail grant application to fund the education and restoration program "Topanga: Where the Mountains Meet the Sea" and designating representatives

D. Allocation of surplus funds from fiscal year 2018-19

8. USDA/NATURAL RESOURCES CONSERVATION SERVICE

REPORT: Summary of NRCS programs and activities by District Conservationist.

9. 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

B. Report on CARCD Central Coast Area Meeting

10. DIRECTORS' COMMENTS/ANNOUNCEMENTS

11. CORRESPONDENCE

- Nomination of Candidates for LAFCo Representative and Alternate
- President's Special Acknowledgement Award from Special District Risk Management Authority

12. ADJOURNMENT

*Persons with disabilities may contact the Finance & Operations Officer 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.*