

BOARD OF DIRECTORS

Richard C. Brody
President

Steven Rosentsweig
Vice President

Nancy Helsley
Treasurer

Beth Burnam
Director

Laurie Price
Director

EXECUTIVE OFFICER
Clark Stevens

REGULAR BOARD MEETING

EIGHT-HUNDRED SECOND MEETING

Monday January 27, 2020—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. ELECTION OF BOARD OFFICERS

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 December 16, 2019

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

7. REGULAR CALENDAR

- A. Ventura County RCD visit to discuss collaboration opportunities
- B. Update: Los Angeles County Local Agency Formation Commission (LAFCo) Municipal Services Review and change of Sphere of Influence
- C. Review and approval of mid-year budget revision
- D. Consideration of membership in the National Association of Conservation Districts

E. Selection of Special District Representative for Los Angeles County LAFCo

8. USDA/NATURAL RESOURCES CONSERVATION SERVICE

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

9. INFORMATIONAL REPORTS:

A. Staff Reports for December 2019:

- i. Clark Stevens, Executive Officer
- ii. John Hendra, Operations Manager
- iii. Rosi Dagit, Senior Conservation Biologist
- iv. Kelly Kazmirchuk, Education Supervisor

10. CLOSED SESSION: the Board will discuss lease renewal negotiations for 540 S. Topanga Canyon Blvd. with Clark Stevens, Executive Officer and John Hendra, Finance & Operations Officer (Government Code Section 54956.8)

11. DIRECTORS' COMMENTS/ANNOUNCEMENTS

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.