

**BOARD OF DIRECTORS**

Richard C. Brody  
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Vice President

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Treasurer

Beth Burnam  
Director

Laurie Price  
Director

**EXECUTIVE OFFICER**  
Clark Stevens

**REGULAR BOARD MEETING**

EIGHT-HUNDRED THIRD MEETING  
**Monday February 24, 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. 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 January 27, 2020

**5. MONTHLY CLAIMS AND FINANCIALS:** Approval of Claims for January 2020 and review of financial reports through January 31, 2020

**6. REGULAR CALENDAR**

- A. Report from ad hoc committee and possible approval of proposal: Los Angeles County Local Agency Formation Commission (LAFCo) Municipal Services Review and change of Sphere of Influence
- B. Approval of Interagency Agreement C1941021 with CA Department of Parks & Recreation for the Trippet Oak Restoration Project
- C. Approval of Funding Enhancement of up to \$220,000 to National Park Service Task Agreement P19AC01161: Post Woolsey Fire Control of Invasive Plants

- D. Approval of National Park Service Task Agreement P19AC00846 and Funding Enhancement of \$40,000: Implement Recovery Actions for Endangered Lyon's Pentachaeta at Four Locations in the SMMNRA
- E. Approval of National Park Service Task Agreement P19AC01181 and Funding Enhancement of up to \$30,300: Develop and Assess a Long-term Vegetation and Post-fire Monitoring Program for the SMMNRA
- F. Approval of Revised Natural Resources Conservation Service Memorandum of Agreement (MOA) with the RCD

## 7. USDA/NATURAL RESOURCES CONSERVATION SERVICE

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

## 8. INFORMATIONAL REPORTS:

- A. Staff Reports for January 2020:
  - i. Clark Stevens, Executive Officer
  - ii. John Hendra, Operations Manager
  - iii. Rosi Dagit, Senior Conservation Biologist
  - iv. Kelly Kazmirchuk, Education Supervisor

## 9. DIRECTORS' COMMENTS/ANNOUNCEMENTS

**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. 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.*