

**BOARD OF DIRECTORS**

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***SPECIAL BOARD MEETING***

**EIGHT-HUNDRED NINTH MEETING**

**Monday August 3, 2020—6:00 P.M.**

**NOTICE IS HEREBY GIVEN** that the Resource Conservation District of the Santa Monica Mountains will hold a meeting by video/teleconference, pursuant to Section 11123 of the Government Code and Executive Order N-29-20, issued by Governor Newsom on March 17, 2020. Pursuant to the Executive Order, District Directors need not participate from publicly accessible locations. Members of the public are able to listen to the meeting and provide comment at appropriate times by selecting this link: <https://us02web.zoom.us/j/84687813188?pwd=TXI1VzZsT3NzcGhCK3pQQ3VzcXpCdz09>. You may also join the meeting by dialing the following phone number: (669) 900-6833 and entering the meeting ID and password: **Meeting ID: 846 8781 3188 Meeting Passcode: 919310**

**AGENDA**

Information about, and copies of, supporting materials for agenda items are available for public review at the RCDSMM office by calling the Finance & Operations Officer 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 the Board's 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. REGULAR CALENDAR**

- A. Approval of a contract with Conservation Biology Institute (CBI) for \$1,431,085 to complete the deliverables listed in Exhibit A by December 31, 2023 as part of the Santa Monica Mountains Woolsey Fire Recovery and Adaptation Program. This contract incorporates CBI's contract for grant funding from the National Fish and Wildlife Foundation.

**5. 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.*