

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 ELEVENTH MEETING
Wednesday September 30, 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/82159050616?pwd=QkcxbHh5bnFhUDIUSjUvOUUpCVXpadz09>. You may also join the meeting by dialing the following phone number: (669) 900-6833 and entering the meeting ID and password: **Meeting ID: 821 5905 0616 Meeting Passcode: 866766**

AGENDA

Information about, and copies of, supporting materials for agenda items are available for public review 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. **MINUTES:** Approval of minutes for meetings of August 24, 2020
5. **MONTHLY CLAIMS AND FINANCIALS:** Approval of Claims for August 2020 and review of financial reports through August 31, 2020
6. **REGULAR CALENDAR**
 - A. Review and approval of CA Dept. of Parks and Recreation Standard Agreement C2041003 for \$20,121.36 for tidewater goby studies
 - B. Update: Las Virgenes Municipal Water District office space
 - C. Ad hoc Boundary Adjustment Committee meeting report

- D. Ad hoc DEI Committee meeting report
- E. Report on Sepulveda Basin Wildlife Reserve wildfire and post-fire restoration discussions
- F. Review and possible updating of Board committee assignments
- G. Annual review and approval of RCD Investment Policy

7. **USDA/NATURAL RESOURCES CONSERVATION SERVICE REPORT:** Summary of NRCS programs and activities by District Conservationist.

8. **INFORMATIONAL REPORTS:**

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

9. **DIRECTORS' COMMENTS/ANNOUNCEMENTS**

10. **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.