

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 TWENTY-SECOND MEETING

Monday September 27, 2021—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://rcdsmm-org.zoom.us/j/84551918618?pwd=WVdSZzV5NVg3eUtSTDNsbGErcjBvdz09>.

You may also join the meeting by dialing the following phone number: (669) 900-6833 and entering the meeting ID and passcode: **Meeting ID: 845 5191 8618 Meeting Passcode: 633733**

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. MINUTES: Approval of minutes for meetings of August 23, 2021 and September 8, 2021 (Special meeting)
5. MONTHLY CLAIMS AND FINANCIALS: Approval of Claims for August 2021 and review of financial reports through August 31, 2021
6. REGULAR CALENDAR
 - A. Approval of Resolution No. 2021-09-01: Proclaiming a local emergency, ratifying the proclamation of a state of emergency by executive order N-29-20, issued by Governor Newsom on March 17, 2020, and authorizing remote teleconference

meetings of the legislative bodies of the RCDSMM for the period September 27, 2021 to October 26, 2021 pursuant to Brown Act provisions. (Pages)

- B. Selection and approval of delegate to CARCD Annual Business Meeting
- C. Approval of \$700,000 augmentation and time extension to the Coastal Conservancy Standard Agreement 19-015 for the Topanga Lagoon Restoration project
- D. Appointment of Selection Committee and approval of delegation of responsibility to Selection Committee for selecting contractors to fulfill \$152,560 Architecture & Engineering contract for Topanga Lagoon Restoration project and \$73,400 contract for sewer/septic analysis report
- E. Update on office relocation planning

7. USDA/NATURAL RESOURCES CONSERVATION SERVICE

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

8. INFORMATIONAL REPORTS:

- A. Staff Reports for August 2021:
 - i. Clark Stevens, Executive Officer
 - ii. John Hendra, Finance & Operations Officer
 - iii. Rosi Dagit, Senior Conservation Biologist
 - iv. Marilyn Brody French, Education Supervisor
 - v. Antoine Kunsch, Community Resilience Coordinator
- B. Ad Hoc DEI Committee report

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.