

BOARD OF DIRECTORS

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Director

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Clark Stevens

REGULAR BOARD MEETING

EIGHT-HUNDRED TWENTY-FOURTH MEETING

Monday November 22, 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 meeting of October 25, 2021

5. MONTHLY CLAIMS AND FINANCIALS: Approval of Claims for October 2021 and review of financial reports through October 31, 2021

6. REGULAR CALENDAR

- A. Approval of Resolution No. 2021-11-01: Proclaiming a local emergency exists, re-ratifying the proclamation of a state of emergency by executive order N-29-20, issued by Governor Newsom on March 17, 2020, and re-authorizing remote

teleconference meetings of the legislative bodies of the RCDSMM for the period November 27, 2021 to December 26, 2021 pursuant to Brown Act provisions.

- B. Approval of CA Department of Fish and Wildlife interagency agreement for \$1.649 million to complete CEQA/NEPA and other documentation required for restoration of Topanga Lagoon
- C. Approval of Resolution 2021-11-02: acceptance of a grant of \$389,740 from the California Department of Forestry and Fire Protection for the project “Defensible Space Virtual Learning Center” and designation of authorized signer(s) of all documents related to the grant
- D. Approval of Resolution 2021-11-03: acceptance of a \$41,600 grant from the State Coastal Conservancy to fund the Malibu Lagoon Together project and designation of authorized signer(s) of all documents related to the grant
- E. Review and approval of 2020-21 Financial Statement resulting from the audit of the RCD by Rogers, Anderson, Malody and Scott, LLC
- F. Authorization for allocation of surplus funds from 2020-21 fiscal year
- G. Authorization for the RCD to send comment letters to the Citizens Redistricting Commission regarding state and federal office redistricting maps

7. USDA/NATURAL RESOURCES CONSERVATION SERVICE

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

8. INFORMATIONAL REPORTS:

- A. CARCD Business Meeting Report
- B. Staff Reports for October 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

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.