

**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-FIFTH MEETING

**Monday December 20, 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 November 22, 2021

### 5. MONTHLY CLAIMS AND FINANCIALS: Approval of Claims for November 2021 and review of financial reports through November 30, 2021

### 6. REGULAR CALENDAR

- A. Approval of Resolution No. 2021-12-01: 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 December 27, 2021 to January 26, 2022 pursuant to Brown Act provisions.

- B. Review and approval of 2020-21 Financial Statements resulting from the audit of the RCD by Rogers, Anderson, Malody and Scott, LLC
- C. Discussion and approval of revision to requested Sphere of Influence expansion boundary map
- D. Discussion and approval to add a second Senior Conservation Biologist position to the RCD staff
- E. Review and approval of RCD Cell Phone Use policy
- F. Authorization for allocation of surplus funds from 2020-21 fiscal year
- G. Creation of ad hoc Investment Committee of the Board of Directors and appointment of committee members
- H. Review and approval of comment letter to the California Fish and Game Commission supporting the listing of southern steelhead trout as endangered under the CA Endangered Species Act
- I. Review and approval of Board of Directors meeting calendar for 2022

## 7. USDA/NATURAL RESOURCES CONSERVATION SERVICE

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

## 8. INFORMATIONAL REPORTS:

- A. Staff Reports for November 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.*