

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-SIXTH MEETING

Monday February 28, 2022—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. ELECTION OF OFFICERS

2. CALL TO ORDER

3. INTRODUCTION OF GUESTS

4. 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.

5. MINUTES: Approval of minutes for meeting of December 22, 2021

6. MONTHLY CLAIMS AND FINANCIALS: Approval of Claims for December 2021 and January 2022, and review of financial reports through January 31, 2021

7. REGULAR CALENDAR

A. Approval of Resolution No. 2022-02-01: 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 February 28, 2022 to March 28, 2022 pursuant to Brown Act provisions.

- B. Review and approval of mid-year budget adjustments
- C. Discussion of revised Sphere of Influence (SOI) expansion map, process for approval and next steps after expanded SOI is ratified
- D. Review and approval of wireless ordinance comment letter

8. USDA/NATURAL RESOURCES CONSERVATION SERVICE

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

9. INFORMATIONAL REPORTS:

- A. Staff Reports for December 2021 and January 2022:
 - 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

10. DIRECTORS' COMMENTS/ANNOUNCEMENTS

11. 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.