

BOARD OF DIRECTORS

Richard C. Brody
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Director

Laurie Price
Director

EXECUTIVE OFFICER
Clark Stevens

REGULAR BOARD MEETING

EIGHT-HUNDRED TWENTY-SEVENTH MEETING

Monday March 28, 2022—6:00 P.M.
Resource Conservation District Office
540 S. Topanga Canyon Blvd, Topanga, CA 90290

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 February 28, 2022
5. MONTHLY CLAIMS AND FINANCIALS: Approval of Claims for February 2022 and review of financial reports through February 28, 2022
6. REGULAR CALENDAR
 - A. Update on turtle water project from Senior Conservation Biologist Rosi Dagit
 - B. Discuss Las Virgenes Water District Lease proposal and instruct ad hoc committee on negotiation of final lease
 - C. Discussion of RCD work in Ventura County portions of the district
 - D. Update from Diversity, Equity and Inclusion Subcommittee
 - E. Discussion of CA Public Records Act requests for contracted documents
8. USDA/NATURAL RESOURCES CONSERVATION SERVICE REPORT: Summary of NRCS programs and activities by District Conservationist.
9. INFORMATIONAL REPORTS:

A. Staff Reports for February 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.