

**BOARD OF DIRECTORS**

Richard C. Brody  
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Beth Burnam  
Director

Laurie Price  
Director

**EXECUTIVE OFFICER**  
Clark Stevens

## REGULAR BOARD MEETING

### EIGHT-HUNDRED TWENTY-EIGHTH MEETING

**Monday April 25, 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. 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 March 28, 2022

### 5. MONTHLY CLAIMS AND FINANCIALS: Approval of Claims for March 2022 and review of financial reports through March 31, 2022

### 6. REGULAR CALENDAR

- A. Approval of Resolution No. 2022-04-01: 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 April 25, 2022 to May 24, 2022 pursuant to Brown Act provisions.

- B. Approval of Resolution 2022-04-02: Application by the Resource Conservation District of the Santa Monica Mountains Requesting the Local Agency Formation Commission for the County Of Los Angeles to Initiate Proceedings for Change of Organization of Territory (Annexation of Sphere of Influence)
- C. Approval of Resolution 2022-04-03: CDFW grant of \$352,626 for Southern Steelhead Trout Recovery
- D. Review and approval of Las Virgenes Municipal Water District lease agreement and instruction to ad hoc committee on negotiation of final lease
- E. Review and approval of the RCD Equity Statement
- F. Discussion of RCD work in Ventura County portions of the district
- G. Discussion and approval of support for AB 1902-Division 9 clean up legislation
- H. Discussion of CA Public Records Act requests for contracted documents
- I. Board review and approval of final allocation of surplus funds from 2020-21 fiscal year for pickup truck and moving expenses

8. **USDA/NATURAL RESOURCES CONSERVATION SERVICE REPORT:** Summary of NRCS programs and activities by District Conservationist.

9. **INFORMATIONAL REPORTS:**

- A. Staff Reports for March 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.*