

**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 THIRTY-FIFTH MEETING

**Monday January 23, 2023—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. OATH OF OFFICE FOR REAPPOINTED DIRECTOR
2. CALL TO ORDER
3. ELECTION OF BOARD OFFICERS
4. INTRODUCTION OF GUESTS
5. 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.
6. USDA/NATURAL RESOURCES CONSERVATION SERVICE REPORT:  
Summary of NRCS programs and activities by District Conservationists.
7. MINUTES: Approval of minutes for meetings of November 28, 2022

8. **MONTHLY CLAIMS AND FINANCIALS:** Approval of Claims for November and December 2022 and review of financial reports through December 31, 2022
9. **REGULAR CALENDAR**
  - A. Approval of Resolution No. 2023-01-01: 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 January 23, 2023 to February 28, 2023 pursuant to Brown Act provisions
  - B. Approval of Resolution No. 2023-01-02: Approving the Acceptance of \$4,496,378 from the Wildlife Conservation Board for the Topanga Lagoon Restoration Planning Phase 3 Project
  - C. Approval of Board Meeting Calendar for 2023
  - D. Approval of revised budget for fiscal year 2022-23
  - E. Discussion and possible Board action regarding upcoming changes to the Brown Act with respect to virtual attendance at Board meetings upon the Governor’s termination of the state of emergency on February 28, 2023
10. **INFORMATIONAL REPORTS:**
  - A. Staff Reports for November and December 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. Dan Cooper, Senior Conservation Biologist
11. **DIRECTORS’ COMMENTS/ANNOUNCEMENTS**
12. **CLOSED SESSION:** Lease contract negotiations (Government Code Section 54956.8)—discuss lease negotiation with Clark Stevens, Executive Officer, to give parameters for office at Las Virgenes Municipal Water District; Personnel (Government Code Section 54957)—Executive Officer performance evaluation
13. **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.*