

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-SIXTH MEETING

Monday February 27, 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/83241297155?pwd=OTFBSHNVYUMvVWVzZXNyZ21Bb2Zldz09>.

You may also join the meeting by dialing the following phone number: (669) 900-6833 and entering the meeting ID and passcode: **Meeting ID: 832 4129 7155 Meeting Passcode: 821193**

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. USDA/NATURAL RESOURCES CONSERVATION SERVICE REPORT:
Summary of NRCS programs and activities by District Conservationists.
5. MINUTES: Approval of minutes for meeting of January 23, 2023 (Pages 1-3)
6. MONTHLY CLAIMS AND FINANCIALS: Approval of Claims for January 2023 and review of financial reports through January 31, 2023 (Pages 1:5-20)
7. REGULAR CALENDAR

- A. Report of the Finance & Administration Committee meeting: receivables update and collection procedure (Pages 13)
 - B. Report on administrative and management role changes to facilitate operational and fiscal tasks
 - C. Approval of Resolution 2023-02-01: Adoption of Board Member Teleconferencing Policy (Pages -)
 - D. Approval of Resolution 2023-02-02: Appointment of Daniel Cooper, Senior Conservation Biologist, as the RCDSMM Representative and Glenn Bailey, past Director, as the Alternate Representative to the Sepulveda Basin Wildlife Area Steering Committee (Pages -)
8. INFORMATIONAL REPORTS: (Pages 19-34)
- A. Staff Reports for January 2023:
 - 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
9. DIRECTORS' COMMENTS/ANNOUNCEMENTS
10. CLOSED SESSION: Personnel (Government Code Section 54957)—Executive Officer performance evaluation
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.