

**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 FORTY-FIRST MEETING

**Monday July 24, 2023—6:00 P.M.**

Location: RCD District Office, 540 S. Topanga Canyon Blvd., Topanga

The meeting can also be accessed remotely via Zoom. Members of the public are able to watch/listen to the meeting and provide comment at appropriate times by selecting this link:

<https://rcdsmm-org.zoom.us/j/83062285194?pwd=UG5hVlF4Z3NBRjNHR2RyWjNBclY2UT09>.

You may also join the meeting by dialing the following phone number: (669) 900-6833 and entering the meeting ID and passcode: **Meeting ID: 830 6228 5194 Meeting Passcode: 370601**

## 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 June 26, 2023
6. MONTHLY CLAIMS AND FINANCIALS: Approval of Claims for June 2023 and review of financial reports through June 30, 2023
7. REGULAR CALENDAR
  - A. Review of move budget and approval to transfer funds from CalTrust Capital Planning Fund to checking account to cover move expenses

## 8. INFORMATIONAL REPORTS:

### A. Staff Reports for June 2023:

- i. Clark Stevens, Executive Officer
- ii. Dan Cooper, Deputy Executive Officer/Senior Conservation Biologist
- iii. John Hendra, Finance & Operations Officer
- iv. Rosi Dagit, Senior Conservation Biologist
- v. Marilyn Brody French, Education Supervisor

## 9. 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.*