

**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-THIRD MEETING

**Monday October 23, 2023—6:00 P.M.**

Location: RCD District Office, 4505 Las Virgenes Road, Suite 215, Calabasas

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 August 28, 2023
6. MONTHLY CLAIMS AND FINANCIALS: Approval of Claims for August and September 2023 and review of financial reports through September 30, 2023
7. REGULAR CALENDAR
  - A. Discussion on replenishment of Reserve Funds
  - B. Report on accounts receivable aging
  - C. Update on move survey, staff evaluations of Executive Officer

- D. Discussion of executive restructuring, revised organization chart
- E. Selection of candidate for the Los Angeles Local Agency Formation Commission Special District Alternate Member

## 8. INFORMATIONAL REPORTS:

- A. Staff Reports for August-September 2023:
  - i. Clark Stevens, Executive Officer/Principal Architect
  - ii. Dan Cooper, Deputy Executive Officer/Principal Conservation Biologist
  - iii. John Hendra, Finance Officer
  - iv. Rosi Dagit, Principal Conservation Biologist
  - v. Marilyn Brody French, Education & Engagement Director

## 9. DIRECTORS' COMMENTS/ANNOUNCEMENTS

### 10. CLOSED SESSION

- a. Personnel (Government Code Section 54957)

11. **ADJOURNMENT:** the meeting will be adjourned in memory of Mark Abramson, fierce advocate for the environment and long-time RCD collaborator.

*Persons with disabilities may contact the Deputy Executive Officer at 818/597-8627 x101 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.*