

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-FIFTH MEETING

Monday January 22, 2024—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 November 27, 2023 (December 2023 meeting was canceled)
6. MONTHLY CLAIMS AND FINANCIALS: Approval of Claims for November and December 2023 (additional financial reports under review by financial consultant)
7. REGULAR CALENDAR
 - A. Status/work schedule of financial consultant
 - B. Report on accounts receivable aging

C. Approvals

- i. Implementation contract, CARCD oak restoration project
- ii. MOU between RCDSMM, CA Dept. of Parks and Rec. & L.A. Co. Dept. of Beaches and Harbors on Topanga Lagoon

D. Report on Reserve Fund replenishment (*verbal*)

E. Envirothon support (by RCDSMM)

8. INFORMATIONAL REPORTS:

A. Staff Reports for November 2023 and December 2024:

- i. Clark Stevens, Executive Officer/Principal Architect
- ii. Dan Cooper, Deputy Executive Officer/Principal Conservation Biologist
- iii. John Hendra, Finance Officer (Nov. 2023 only)
- iv. Rosi Dagit, Principal Conservation Biologist
- v. Marilyn Brody French, Education & Engagement Director
- vi. Shelly Backlar, Community Resilience Coordinator

B. New (2024) meeting dates

C. X-Prize (*short video*)

9. DIRECTORS' COMMENTS/ANNOUNCEMENTS

10. CLOSED SESSION

- a. Personnel (Government Code Section 54957)

11. ADJOURNMENT

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.