

BOARD OF DIRECTORS

Richard C. Brody
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Beth Burnam
Director

Laurie Price
Director

EXECUTIVE OFFICER
Clark Stevens

REGULAR BOARD MEETING

EIGHT-HUNDRED FORTY-NINTH MEETING

Monday April 29, 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 March 25, 2024 and April 8, 2024.
6. FINANCIAL REPORTING: Presentation of expense & other reports, through March 2024 (not included in emailed packet). This item may include a related discussion on budgeting and staff billing rates.
7. REGULAR CALENDAR
 - A. Report by Personnel Committee on District Manager position, with discussion.
 - B. Approvals

- i. Resolution for approval of application to WCB for funding for “Southern LA County Biodiversity and Connectivity Plan” (\$1.2 Million).
 1. The grant proposal has been approved by WCB staff and is on the consent calendar for the May WCB meeting.
 2. A second, later RCDSMM Board approval of the actual grant agreement (once funding is confirmed and contract documents prepared) will follow, likely at June meeting.
- ii. Approval of a two-part agreement (two contingent but separate contracts) and resolution for Seminole Springs alternative development.
 1. Seminole HOA agreement includes grant management, community workshops and conceptual design alternative development, assessment of existing biological studies and site (requires Board approval and signature).
 2. State Water Board grant agreement for La Sierra Watershed Sediment Reduction Project (engineering for sediment removal and management of selected designs; requires RCDSMM resolution).
 - a. Note: HOA agreement provides the funding for managing the State Water Board agreement.

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

8. INFORMATIONAL REPORTS:

A. Staff Reports for March 2024:

- i. Summary of general fund vs. billed hours
- i. Clark Stevens, Executive Officer/Principal Architect
- ii. Dan Cooper, Deputy Executive Officer/Principal Conservation Biologist
- iii. Rosi Dagit, Principal Conservation Biologist
- iv. Marilyn Brody French, Education & Engagement Director
- v. Shelly Backlar, Community Resilience Coordinator

9. DIRECTORS’ COMMENTS/ANNOUNCEMENTS

10. CLOSED SESSION

- a. Public Employment: Executive Officer (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.