



BOARD OF DIRECTORS

R.C. Brody
President

Steve Rosentsweig
Vice President

Nancy Helsley
Treasurer

Beth Burnam
Director

Mary Ellen Strote
Director

EXECUTIVE OFFICER
Clark Stevens

REGULAR BOARD MEETING

SEVEN HUNDRED SEVENTY-FIFTH MEETING

Monday June 26, 2017—6:00 P.M.

**Resource Conservation District Office
540 S. Topanga Canyon Blvd, Topanga, CA 90290**

AGENDA

Information about, and copies of, supporting materials for agenda items are available for public review at the RCDSMM office during regular office hours, or by calling the Operations Manager 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 their 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. MINUTES: Approval of minutes for meeting of May 22, 2017
5. MONTHLY CLAIMS AND FINANCIALS: Approval of claims for May 2017 and review of financial reports through May 31, 2017
6. REGULAR CALENDAR
 - A. Approval of fiscal year 2017-18 budget
 - B. Resolution #2017-06-01: Request by the Board of Directors to appoint Tim Pershing to fill remainder of four year term for resigned Director
 - C. Update on Department of Conservation RCD Financial Assistance Program funding
 - D. Discussion of timeline and list of partners to include in organizational assessment exercise
 - E. Conservation Strategies Group funding request
 - F. CA Special Districts Association 2017 Board election: selection of candidate
 - G. Resolution #2017-06-02: Election of Directors to the Special District Risk Management Authority (SDRMA) Board of Directors



7. USDA/NATURAL RESOURCES CONSERVATION SERVICE REPORT:
Summary of NRCS programs and activities by District Conservationist.

8. INFORMATIONAL REPORTS:

A. Staff Reports for May:

- i. John Hendra, Operations Manager
- ii. Stephen Vodantis, Education Supervisor
- iii. Rosi Dagit, Senior Conservation Biologist

9. DIRECTORS' COMMENTS/ANNOUNCEMENTS

10. CORRESPONDENCE

- What is CARCD up to?

11. ADJOURNMENT

Persons with disabilities may contact the Operations Manager 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.