



**BOARD OF DIRECTORS**

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Vice President

Nancy Helsley  
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Beth Burnam  
Director

Deborah Lopez  
Director

**EXECUTIVE OFFICER**  
Clark Stevens

**REGULAR BOARD MEETING**

SEVEN HUNDRED EIGHTIETH MEETING

**Monday November 27, 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 October 23, 2017
5. MONTHLY CLAIMS AND FINANCIALS: Approval of claims for October 2017 and review of financial reports through October 31, 2017
6. REGULAR CALENDAR
  - A. Approval of fiscal year 2016-17 audit
  - B. Approval of Resolution #2017-11-01: Transfer of \$50,000 surplus into Capital Planning Fund
  - C. Organizational Assessment Planning Committee follow-up: discussion of draft Strategic Direction and next steps
  - D. Reports from CARCD annual conference
  - E. Discussion: District boundary expansion opportunities, challenges and process
  - F. Discussion: education consortium in the Santa Monica Mountains
7. USDA/NATURAL RESOURCES CONSERVATION SERVICE REPORT: Summary of NRCS programs and activities by District Conservationist.



## 8. INFORMATIONAL REPORTS:

### A. Staff Reports for October:

- i. Clark Stevens, Executive Officer
- ii. John Hendra, Operations Manager
- iii. Rosi Dagit, Senior Conservation Biologist
- iv. Kelly Kazmirchuk, Interim Education Program Manager

### B. Los Angeles County Cannabis Commission (Beth Burnam)

## 9. DIRECTORS' COMMENTS/ANNOUNCEMENTS

## 10. 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.*