



BOARD OF DIRECTORS

R.C. Brody
President

Steve Rosentsweig
Vice President

Nancy Helsley
Treasurer

Beth Burnam
Director

Deborah Klein Lopez
Director

EXECUTIVE OFFICER
Clark Stevens

SPECIAL BOARD MEETING

SEVEN HUNDRED EIGHTY-FIRST MEETING

Monday December 18, 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 November 27, 2017
5. MONTHLY CLAIMS AND FINANCIALS: Approval of claims for November 2017 and review of financial reports through November 30, 2017
6. REGULAR CALENDAR
 - A. Approval of Resolution No. 2017-12-01: Declaring That Governing Body Members Shall Be Deemed To Be Employees Of The District For The Purpose Of Providing Workers' Compensation Coverage For Said Certain Individuals While Providing Their Services
 - B. Draft Strategic Direction document review and discussion of Board Goal activities
 - C. Discussion: CARCD advocacy academy training
7. USDA/NATURAL RESOURCES CONSERVATION SERVICE REPORT: Summary of NRCS programs and activities by District Conservationist.



8. INFORMATIONAL REPORTS:

A. Staff Reports for November:

- 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.