REGULAR BOARD MEETING
SEVEN HUNDRED EIGHTY-SECOND MEETING
Monday January 22, 2018—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. ELECTION OF OFFICERS

3. INTRODUCTION OF GUESTS

4. PUBLIC COMMENTS
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5. MINUTES: Approval of minutes for meeting of December 18, 2017

6. MONTHLY CLAIMS AND FINANCIALS: Approval of claims for December 2017 and review of financial reports through December 31, 2017

7. REGULAR CALENDAR
   A. Approval of mid year budget revision
   B. Approval of Resolution No. 2018-01-01: Declaring That Volunteers and Interns Shall Be Deemed To Be Employees of the District for the Purpose of Providing Workers’ Compensation Coverage
   C. Discussion and approval to add Environmental Services Coordinator Position to RCD
   D. Discussion of potential support letter for California Water Bond of 2018
   E. Vote: Los Angeles Local Area Formation Commission Special District Representative and Special District Alternate
8. USDA/NATURAL RESOURCES CONSERVATION SERVICE
   REPORT: Summary of NRCS programs and activities by District Conservationist.

9. INFORMATIONAL REPORTS:
   A. Staff Reports for December:
      i. Clark Stevens, Executive Officer
      ii. John Hendra, Operations Manager
      iii. Rosi Dagit, Senior Conservation Biologist
      iv. Kelly Kazmirchuk, Interim Education Program Manager

10. DIRECTORS’ COMMENTS/ANNOUNCEMENTS

11. CORRESPONDENCE
    • California Special District Association Leadership Academy Conference brochure and Board Member Handbook (to be viewed at meeting)

12. ADJOURNMENT

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www.rcdsmm.org
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