



BOARD OF DIRECTORS

R.C. Brody
President

Steve Rosentsweig
Vice President

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Beth Burnam
Director

Deborah Klein Lopez
Director

EXECUTIVE OFFICER
Clark Stevens

REGULAR BOARD MEETING

SEVEN HUNDRED EIGHTY-EIGHTH MEETING

Monday July 23, 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. 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 June 18, 2018
5. MONTHLY CLAIMS AND FINANCIALS: Approval of Claims for June 2018 and review of financial reports through end of fiscal year, June 30, 2018
6. REGULAR CALENDAR
 - A. Approval of 2018-19 annual plan
 - B. Approval of Los Angeles County Social Program Agreement SPF-03-03 for a grant of \$93,428 to develop early detection and rapid response efforts to control invasive tree pests and drought effects on native trees
 - C. Select candidate for CA Special Districts Association Southern Network Seat A election
7. USDA/NATURAL RESOURCES CONSERVATION SERVICE
REPORT: Summary of NRCS programs and activities by District Conservationist.



8. INFORMATIONAL REPORTS:

A. Staff Reports for June:

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

9. DIRECTORS' COMMENTS/ANNOUNCEMENTS

10. CLOSED SESSION: Personnel (Government Code Section 54957)—Executive Officer annual performance evaluation-completion

11. RESUME OPEN SESSION AND REPORT ON CLOSED SESSION

12. 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.



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