



RESOURCE CONSERVATION DISTRICT
OF THE
SANTA MONICA MOUNTAINS

30000 MULHOLLAND HIGHWAY, AGOURA HILLS, CALIFORNIA 91301
MAIL: P.O. BOX 638, AGOURA HILLS, CALIFORNIA 91376-0638
(818) 597-8627 FAX (818) 597-8630



A Political Subdivision
of the State of California

CLARK STEVENS
Executive Officer

BOARD OF DIRECTORS
DENNIS WASHBURN
President
DAVID GOTTLIEB
Vice President
STEVEN ROSENTHWEIG
Treasurer
R.C. BRODY
NANCY HELSLEY

REGULAR BOARD MEETING

SEVEN HUNDRED THIRTY-FOURTH MEETING

Monday June 24, 2013—6:00 P.M.

Resource Conservation District Office

NPS Peter Strauss Ranch: 30000 Mulholland Hwy., Agoura Hills, CA 91301

MINUTES

1. **CALL TO ORDER:** the meeting was called to order by President Dennis Washburn at 6:00 p.m. A quorum was established with Directors R.C. Brody and Nancy Helsley in attendance. Directors David Gottlieb and Steve Rosentsweig were absent. Also in attendance was RCD staff member John Hendra, Operations Manager.
2. **INTRODUCTION OF GUESTS:** NRCS District Conservationist Whit Haraguchi.
3. **PUBLIC COMMENTS:** there were no public comments.
4. **CONSENT CALENDAR: Moved/Seconded: Ms. Helsley/Mr. Brody; approved 3-0.**
 - **MINUTES:** Approval of minutes for meeting of May 20, 2013
 - **MONTHLY CLAIMS AND FINANCIALS:** Approval of financials and claims for May 2013
5. **REGULAR CALENDAR**
 - A. Presentation by Envirothon team from Pacific Palisades High School: the team was not able to attend the meeting.
 - B. Update on RCD home and biology facilities search: there was no update.
 - C. Discussion and approval of fiscal year 2013-14 budget: after discussion of various revenue and expense line items, the Board voted to accept the FY 2013-14 budget with one change. **Moved/Seconded: Mr. Brody/Ms. Helsley; approved 3-0.**
 - D. Alternate representative to the Resource Conservation and Development Council: No alternate is appointed at this time, but staff will continue to monitor Council activity and notify the Board if representation is needed.
 - E. Watersheds Planning: Mr. Washburn discussed ongoing efforts to get funding for watersheds planning in the Santa Monica Mountains.
 - F. RCD vote in California Special District Association 2013 Board Election Region 6, Seat B: the Board decided to cast a vote for Kathleen Tiegs. **Moved/Seconded: Mr. Brody/Ms. Helsley; approved 3-0.**
 - G. Resolution #2013-06-01: A Resolution of the Board of Directors of the Resource Conservation District of the Santa Monica Mountains for the Election of Directors to the Special District Risk Management Authority Board of Director: Tabled to next meeting.

6. **USDA/NATURAL RESOURCES CONSERVATION SERVICE REPORT:** Ms. Afman reported that the City of Camarillo has requested EWP funding for the Camarillo Springs fire area; NRCS has a new website showing a map of their project locations; and NRCS has a new energy specialist available to districts.

7. **INFORMATIONAL REPORTS:**

A. Staff Reports for May (written):

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

B. Education Committee (HELSLEY, Rosentsweig): the Committee met with Education Supervisor Stephen Vodantis to review the year and plan for next year. Total program numbers were down this year due to increased bus costs and the unavailability of Malibu Lagoon, but that should change next year with the opening of the Lagoon.

8. **DIRECTORS' COMMENTS/ANNOUNCEMENTS**

- Mr. Washburn reported that Viewpoint School and Calabasas High School are interested in participating in next year's Envirothon competition.

9. **ADJOURNMENT: Moved/Seconded: Mr. Brody/Ms. Helsley; approved 3-0.** The meeting was adjourned at 8:10 p.m.

Submitted by: _____
John Hendra, Operations Manager

Date: _____

Approved by: _____
Dennis Washburn, President
Board of Directors

Date: _____