



BOARD OF DIRECTORS

R.C. Brody  
President

Steve Rosentsweig  
Vice President

Nancy Helsley  
Treasurer

Beth Burnam  
Director

Mary Ellen Strote  
Director

EXECUTIVE OFFICER  
Clark Stevens

**REGULAR BOARD MEETING**

SEVEN HUNDRED FIFTY-FIRST MEETING

**Monday December 15, 2014—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 R.C. Brody at 5:31 p.m. A quorum was established with Directors Beth Burnam, Nancy Helsley, Steve Rosentsweig and Mary Ellen Strote in attendance. Also in attendance were Associate Director Dennis Washburn, Executive Officer Clark Stevens and Operations Manager John Hendra.
2. **SWEARING IN OF APPOINTED DIRECTORS:** Ms. Helsley administered the oath of office to reappointed Directors Beth Burnam, R.C. Brody and Steve Rosentsweig.
3. **INTRODUCTION OF GUESTS:** Kim Lamorie, President of the Las Virgenes Homeowners Federation, and Don Wallace, past Associate Director.
4. **PUBLIC COMMENTS:** there were no public comments
5. **CONSENT CALENDAR: Moved/Seconded: Mr. Brody/Ms. Helsley; approved 5-0**
  - **MINUTES:** Approval of minutes for meeting of November 24, 2014
  - **MONTHLY CLAIMS AND FINANCIALS:** Approval of financial reports and claims for November 2014
6. **REGULAR CALENDAR**
  - A. Resolution #2014-12-01: A Joint Resolution of the Board of Supervisors of Los Angeles County, the Board of Supervisors of the Resource Conservation District of the Santa Monica Mountains and Others, Approving and Accepting the Negotiated Exchange of Property Tax Revenues Resulting from Annexation of Project No. 34-711A to County Lighting Maintenance District 10032:  
**Moved/Seconded: Mr. Brody/Ms. Strote; approved 5-0**
  - B. Approval of meeting calendar for 2015: **Moved/Seconded: Mr. Brody/Ms. Strote; approved 5-0**

7. USDA/NATURAL RESOURCES CONSERVATION SERVICE REPORT:  
No report.

8. INFORMATIONAL REPORTS:

A. Staff Reports for November:

- i. Clark Stevens, Executive Officer: the new office will be ready for move in by Christmas.
- ii. John Hendra, Operations Manager
- iii. Stephen Vodantis, Education Supervisor
- iv. Rosi Dagit, Senior Conservation Biologist

9. DIRECTORS' COMMENTS/ANNOUNCEMENTS

- Mr. Washburn: two NRCS soil scientists from Davis, CA toured the mountains and met with Mr. Stevens and Senior Conservation Biologist Rosi Dagit to enhance the recently completed Rapid Watershed Assessment. Mr. Washburn also recommended that the Board consider how the RCD can continue to utilize Peter Strauss Ranch after the office move.
- Ms. Strote: the press release on the Wildlife Conservation Board's Hwy. 101 wildlife crossing grant got good circulation in most local papers and on KPCC radio. The Board thanked her for drafting and distributing the press release.


10. CORRESPONDENCE

- Law Office of Johnson & Sedlack: second request for inspection and copying of documents under SCRCDAF Bylaws and CA Corporations Code: the Board discussed the situation and decided no action was needed.

11. ADJOURNMENT: **Moved/Seconded: Mr. Brody/Ms. Helsley; approved 5-0.** The meeting was adjourned at 5:58 p.m.

Submitted by:   
John Hendra, Operations Manager

Date: 8/18/15

Approved by:   
R. C. Brody, President  
Board of Directors

Date: 8/24/15