



RESOURCE CONSERVATION DISTRICT  
OF THE  
SANTA MONICA MOUNTAINS

30000 MULHOLLAND HIGHWAY, AGOURA HILLS, CALIFORNIA 91301  
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A Political Subdivision  
of the State of California

CLARK STEVENS, AIA  
Executive Officer

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

**REGULAR BOARD MEETING**

SEVEN HUNDRED EIGHTH MEETING

**Monday January 24, 2010—6:30 PM**

**Resource Conservation District Office**

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

**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 not on the Agenda which fall under the authority of the Board. Board members 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. Please limit your comments to three minutes.

4. USDA/NATURAL RESOURCES CONSERVATION SERVICE REPORT:

Summary of programs and activities

5. DIRECTORS' COMMENTS/ANNOUNCEMENTS

6. CONSENT CALENDAR:

- **MINUTES:** Approval of minutes for meeting of December 20, 2010
- **MONTHLY CLAIMS:** Approval of claims for December 2010
- **Resolution 2011-01-01:** Negotiated Tax Exchange Resolution for Annexation 29-2, Malibu Heights to LA County Waterworks District No. 29
- **INFORMATIONAL REPORTS**
  - A. December Staff Reports (Submitted in writing):
    - i. Clark Stevens, Executive Officer
    - ii. John Hendra, Operations Manager
    - iii. Stephen Vodantis, Education Coordinator
    - iv. Rosi Dagit, Senior Conservation Biologist
    - v. Jenna Krug, Conservation Biologist
  - B. South Coast Resource Conservation & Development Area
  - C. SMM Fire Safe Alliance
  - D. Regional Area Safety Taskforce
  - E. Sepulveda Basin Wildlife Area Steering Committee

- F. California Association of Resource Conservation Districts, South Coast Area
- G. California Association of Resource Conservation Districts
- H. National Association of Conservation Districts

## 7. REGULAR CALENDAR

- A. Oath of office for newly appointed Directors
- B. Board Officer elections
- C. RCD Auditor introduction
- D. Mid-year budget review
- E. 50<sup>th</sup> Anniversary planning
- F. Resolution 2011-01-02: Amendment to the State Water Resources Control Board Go Wild Nativescaping grant
- G. Integrated Regional Water Management Plan (IRWMP) funding for next stage
- H. Programmatic permitting process
- I. Letter of support for Brian Leahy

## 8. COMMITTEE REPORTS

- A. Education (ROSENTSWEIG, Helsley)
- B. Finance and Administration (WASHBURN, Rosentsweig)
- C. Grants, Fundraising, and Public Outreach (WASHBURN)
- D. Personnel (Helsley)
- E. Watershed Protection and Land Use (GOTTLIEB, Brody)

## 9. FUTURE AGENDA TOPICS

## 10. ADJOURNMENT

***Persons with disabilities may contact the Operations Manager at 818/597-8627 x 102 at least 10 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.***