



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

SPECIAL BOARD MEETING

SEVEN HUNDRED NINTH MEETING

Friday February 25, 2011—8:30 AM

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. DIRECTORS' COMMENTS/ANNOUNCEMENTS

5. CONSENT CALENDAR:

- **MINUTES:** Approval of minutes for meeting of January 24, 2011
- **MONTHLY CLAIMS AND FINANCIALS:** Approval of claims for January 2011
- **INFORMATIONAL REPORTS** (submitted in writing):
 - A. January Staff Reports:
 - 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

6. REGULAR CALENDAR

- A. Resolution #2011-02-01: Acceptance of CDFG grant #P1050009: Topanga Creek Steelhead Monitoring
- B. Resolution #2011-02-02: Acceptance of CDFG grant #P1050011: Trancas Lagoon Restoration Conceptual Design Project
- C. Resolution #2011-02-03: Approval of modification to CDFG grant #P0950013-01: Topanga Creek Lifecycle Monitoring
- D. Strategic Planning session with Ray Ledgerwood

7. COMMITTEE REPORTS: will be discussed as part of item 6.D. Strategic Planning

8. FUTURE AGENDA TOPICS

9. 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.