



RESOURCE CONSERVATION DISTRICT
OF THE
SANTA MONICA MOUNTAINS

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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 EIGHTEENTH MEETING
Monday December 19, 2011—5:30 P.M.
Home of Dennis Washburn
22544 Calipatria Drive, Calabasas, CA 91302

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 authority. 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. 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 November 28, 2011
- **MONTHLY CLAIMS:** Approval of financials and claims for November 2011
- **INFORMATIONAL REPORTS** (submitted in writing):
 - A. November Staff Reports:
 - i. Clark Stevens, Executive Officer
 - ii. John Hendra, Operations Manager
 - iii. Stephen Vodantis, Education Supervisor
 - 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. FARMS Contract
- B. Strategic Planning
- C. Board Standing Committee assignments

8. COMMITTEE REPORTS:

- A. Strategic Planning Ad Hoc (WASHBURN, Helsley)
- B. Education (ROSENTSWEIG, Helsley)
- C. Finance and Administration (WASHBURN, Rosentsweig)
- D. Grants, Fundraising, and Public Outreach (WASHBURN)
- E. Personnel (HELSLEY)
- F. 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.