



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
Executive Officer

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

REGULAR BOARD MEETING

SEVEN HUNDRED NINETEENTH MEETING

Monday January 23, 2012—6:00 P.M.

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 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 December 19, 2011
- **MONTHLY CLAIMS:** Approval of financials and claims for December 2011
- **INFORMATIONAL REPORTS** (submitted in writing):
 - A. December 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
 - vi. Sandra Albers, 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. Presentation and acceptance of audit for fiscal year 2010-11
- B. Officer elections
- C. Meeting calendar for 2012
- D. Special District LAFCO Representative vote
- E. Mid-year budget revision
- F. San Fernando Valley Audubon Society/Chatsworth Reservoir
- G. Outreach to Woodland Hills and Tarzana Neighborhood Councils
- H. Strategic Planning

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.