



RESOURCE CONSERVATION DISTRICT
OF THE
SANTA MONICA MOUNTAINS

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A Political Subdivision
of the State of California

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Executive Officer

BOARD OF DIRECTORS
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REGULAR BOARD MEETING

SEVEN HUNDRED TWENTY-EIGHTH MEETING

Friday December 14, 2012—3:30 P.M.

**Home of Dennis Washburn, Board President
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. CONSENT CALENDAR:

- **MINUTES:** Approval of minutes for meeting of November 26, 2012
- **MONTHLY CLAIMS:** Approval of financials and claims for November 2012

5. REGULAR CALENDAR

- A. Board meeting calendar for 2013
- B. Year-end donation solicitation letter
- C. Los Angeles County Clean Water, Clean Beaches Measure—discussion and possible action

6. USDA/NATURAL RESOURCES CONSERVATION SERVICE REPORT:

Summary of programs and activities; update on south Los Angeles County soil survey

7. INFORMATIONAL REPORTS:

- A. Staff Reports for November (submitted in writing):
 - i. John Hendra, Operations Manager
 - ii. Stephen Vodantis, Education Supervisor
 - iii. Rosi Dagit, Senior Conservation Biologist
 - iv. Jenna Krug, Conservation Biologist
- B. California Association of Resource Conservation Districts—resolutions approved at the Annual Conference Board meeting

8. DIRECTORS' COMMENTS/ANNOUNCEMENTS

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.