



BOARD OF DIRECTORS

Dennis Washburn
President

David Gottlieb
Vice President

Steve Rosentsweig
Treasurer

Nancy Helsley
Director

R.C. Brody
Director

EXECUTIVE OFFICER
Clark Stevens

REGULAR BOARD MEETING

SEVEN HUNDRED THIRTY-SEVENTH MEETING

Monday November 25, 2013—6:00 P.M.

Resource Conservation District Office

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

MINUTES

1. **CALL TO ORDER:** the meeting was called to order by President Dennis Washburn at 6:00 p.m. A quorum was established with Directors R.C. Brody and Steve Rosentsweig in attendance. Director Nancy Helsley was absent. Also in attendance were RCD staff members Clark Stevens, Executive Officer, and John Hendra, Operations Manager.
2. **INTRODUCTION OF GUESTS:** Lachlan McLean, clean energy industry employee and Topanga resident; Dawn Afman, NRCS District Conservationist.
3. **PUBLIC COMMENTS:** there were no public comments.
4. **CONSENT CALENDAR: Moved/Seconded: Mr. Brody/Mr. Rosentsweig; approved 3-0.**
 - **MINUTES:** Approval of minutes for meeting of September 23, 2013
 - **MONTHLY CLAIMS AND FINANCIALS:** Approval of financial report and claims for September and October 2013
5. **REGULAR CALENDAR**
 - A. **Fiscal Year 2012-13 Audit: Review and Approval:** after review and discussion of the auditor's findings, the Board voted to approve the audit. **Moved/Seconded: Mr. Rosentsweig/Mr. Brody; approved 3-0.**
 - B. **Conflict of Interest Policy: Review and Approval:** There were no verbal or written comments received. **Moved/Seconded: Mr. Brody/Mr. Rosentsweig; approved 3-0.**
 - C. **CA Department of Parks and Recreation Standard Agreement for Harding Grass Removal in La Jolla Valley, Point Mugu State Park: Review and Approval:** **Moved/Seconded: Mr. Brody/Mr. Rosentsweig; approved 3-0.**
 - D. **Metropolitan Water District of Southern California Community Partnering Program Agreement for Living Lightly Guide Funding: Review and Approval:** **Moved/Seconded: Mr. Rosentsweig/Mr. Brody; approved 3-0.**



6. **USDA/NATURAL RESOURCES CONSERVATION SERVICE REPORT:**

Ms. Afman passed around a new NRCS brochure on farms and water quality. She thanked Mr. Washburn and the RCD for their assistance with the EJ Rimson project. Finally, she reported that NRCS is currently accepting applications for the Wildlife Habitat Program, which has \$3-4 million in funding for our region and is accepting applications for current year funding through Dec. 20.

7. **INFORMATIONAL REPORTS:**

A. Staff Reports for September and October:

- i. Clark Stevens, Executive Officer (oral): Mr. Stevens reported on various meetings he has had regarding a new location for the RCD lab and office.
- ii. John Hendra, Operations Manager (written)
- iii. Stephen Vodantis, Education Supervisor (written)
- iv. Rosi Dagit, Senior Conservation Biologist (written)
- v. Jenna Krug, Conservation Biologist (written)

B. Sepulveda Basin Wildlife Area Steering Committee: Assoc. Director Glenn Bailey-oral: No report.

C. South Coast Resource Conservation and Development Council: Assoc. Director Stephen Jewett-written: the Board reviewed Mr. Jewett's written report and other correspondence for the RC&D Council.

D. California Association of Resource Conservation Districts: Report from Annual Conference in Napa: tabled to future meeting.

8. **CORRESPONDENCE**

- A. Johnson & Sedlack Attorneys at Law, representing Elsinore Murrieta Anza Resource Conservation District: failure to provide proper notice of Oct. 21, 2013 Quarterly Council Meeting
- B. Lagerlof, Senecal, Gosney & Kruse, LLP, representing Los Angeles County Local Agency Formation Commission: nomination of candidates to fill special district alternate representative seat

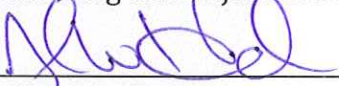
9. **DIRECTORS' COMMENTS/ANNOUNCEMENTS**

- Mr. Brody asked staff about the status of the RCD's Department of Conservation Watershed Coordinator grant and funding for the position in the future. Mr. Stevens and Mr. Washburn reported that the Watershed Coordinator will use up the remaining grant funds in the next few months and that at this time the RCD isn't planning to pursue further funding.
- Mr. Rosentsweig asked whether the RCD was planning to have a holiday party this year. After discussion the Board decided to have a holiday potluck

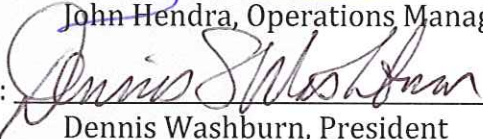


gathering at the RCD office on Wednesday Dec. 18 beginning at 3 p.m. The Board also voted to move the December Board meeting from Monday Dec. 16 to Wednesday Dec. 18. **Moved/Seconded: Mr. Brody/Mr. Rosentsweig; approved 3-0.**

10. **ADJOURNMENT: Moved/Seconded: Mr. Brody/Mr. Rosentsweig; approved 3-0.** The meeting was adjourned at 8:55 p.m.

Submitted by: 
 John Hendra, Operations Manager

Date: 4/22/19

Approved by: 
 Dennis Washburn, President
 Board of Directors

Date: 5/20/19

Meeting Attendee Name	Address
Dawn Afman, NRCS District Conservationist	P.O. Box 63, Oxnard CA 93035
Richard Brody, RCDSMM Director	30000 Mulholland Hwy., Agoura CA 91301
John Hendra, RCDSMM Operations Mgr.	30000 Mulholland Hwy., Agoura CA 91301
Lachlan McLean, District resident	1406 N. Topanga Canyon Blvd., Topanga CA 90290
Steven Rosentsweig, RCDSMM Treasurer	30000 Mulholland Hwy., Agoura CA 91301
Clark Stevens, RCDSMM Executive Officer	30000 Mulholland Hwy., Agoura CA 91301
Dennis Washburn, RCDSMM President	30000 Mulholland Hwy., Agoura CA 91301