

**BOARD OF DIRECTORS**

Richard C. Brody  
President

Steven Rosentsweig  
Vice President

Nancy Helsley  
Treasurer

Beth Burnam  
Director

Laurie Price  
Director

**EXECUTIVE OFFICER**  
Clark Stevens

**REGULAR BOARD MEETING**

**EIGHT-HUNDRED EIGHTH MEETING**

**Monday July 27, 2020—6:00 P.M.**

**NOTICE IS HEREBY GIVEN** that the Resource Conservation District of the Santa Monica Mountains will hold a meeting by video/teleconference, pursuant to Section 11123 of the Government Code and Executive Order N-29-20, issued by Governor Newsom on March 17, 2020. Pursuant to the Executive Order, District Directors need not participate from publicly accessible locations. Members of the public are able to listen to the meeting and provide comment at appropriate times by selecting this link: <https://us02web.zoom.us/j/82159050616?pwd=QkcxbHh5bnFhUDIUSjUvOUUpCVXpadz09>. You may also join the meeting by dialing the following phone number: (669) 900-6833 and entering the meeting ID and password: **Meeting ID: 821 5905 0616 Meeting Passcode: 866766**

**AGENDA**

Information about, and copies of, supporting materials for agenda items are available for public review at the RCDSMM office by calling the Finance & Operations Officer 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 the Board's jurisdiction. 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. Each commenter will have a time limit of three minutes.
4. MINUTES: Approval of minutes for meeting of June 22, 2020
5. MONTHLY CLAIMS AND FINANCIALS: Approval of Claims for June 2020 and review of financial reports through June 30, 2020
6. REGULAR CALENDAR
  - A. Direction to staff on next steps for Las Virgenes Municipal Water District office space

- B. Report of the Communications Committee on meeting of July 22 regarding equity/inclusion/diversity and communications policy
  - C. Resolution 2020-07-01: Creating the Communications Committee as a Standing Committee of the Board of Directors of the Resource Conservation District of the Santa Monica Mountains
  - D. Resolution 2020-07-02: Creating the Ad Hoc Diversity/Equity/Inclusion Committee of the Board of Directors of the Resource Conservation District of the Santa Monica Mountains
7. **USDA/NATURAL RESOURCES CONSERVATION SERVICE**  
**REPORT:** Summary of NRCS programs and activities by District Conservationist.
8. **INFORMATIONAL REPORTS:**
- A. Staff Reports for June 2020:
    - i. Clark Stevens, Executive Officer
    - ii. John Hendra, Operations Manager
    - iii. Rosi Dagit, Senior Conservation Biologist
    - iv. Kelly Kazmirchuk, Education Supervisor
9. **DIRECTORS' COMMENTS/ANNOUNCEMENTS**
10. **CLOSED SESSION:** Personnel (Government Code Section 54957)—Executive Officer annual performance evaluation
11. **ADJOURNMENT**

*Persons with disabilities may contact the Finance & Operations Officer at 818/597-8627 x 102 at least 24 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.*