

BOARD OF DIRECTORS

Richard C. Brody
President

Laurie Price
Vice President

Nancy Helsley
Treasurer

Beth Burnam
Director

Riki Clark
Director

District Manager
Tracy Lovric

REGULAR BOARD MEETING

EIGHT-HUNDRED SIXTY-FIRST MEETING

Monday April 28, 2025—6:00 P.M.

Location: RCD District Office, 4505 Las Virgenes Road, Suite 215, Calabasas

The meeting can also be accessed remotely via Zoom. Members of the public are able to watch/listen to the meeting and provide comment at appropriate times by selecting this link:

<https://rcdsmm-org.zoom.us/j/83062285194?pwd=UG5hVlF4Z3NBRjNHR2RyWjNBclY2UT09>.

You may also join the meeting by dialing the following phone number: (669) 900-6833 and entering the meeting ID and passcode: **Meeting ID: 830 6228 5194 Meeting Passcode: 370601**

AGENDA

Information about, and copies of, supporting materials for agenda items are available for public review at the RCDSMM office at (818) 597-8627. 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. USDA/NATURAL RESOURCES CONSERVATION SERVICE REPORT:

Summary of NRCS programs and activities by District Conservationists.

5. MINUTES: Approval of minutes from meeting on March 24, 2025.

6. FINANCIAL REPORTING: Presentation of expense & other reports, through March 2025

A. Report on Reserve Fund replenishment (*verbal*)

7. REGULAR CALENDAR.

- A. Resolution No 2025-04-28 A.; Approving the form of and authorizing the execution of a Memorandum of Understanding and authorizing participation in the Special District Management Authority's health benefits program.
- B. Resolution No 2025-04-28 B; Authorizing acceptance of a social program grant from the third district Supervisor Horvath.
- C. Resolution No 2025-04-28 C; Authorizing acceptance of grant from the safe, clean water program for environmental education programs and teacher workshops in the Santa Monica Mountains.

8. INFORMATIONAL REPORTS:

- A. Staff Reports for March 2025:
 - i. Clark Stevens, Director of Resource Design
 - ii. Dan Cooper, Principal Conservation Biologist
 - iii. Rosi Dagit, Principal Conservation Biologist
 - iv. Marilyn Brody French, Education & Engagement Director
 - v. Shelly Backlar, Director of Community Resilience

9. DISTRICT MANAGER'S COMMENTS/ANNOUNCEMENTS

- A. Presentation by Sr. Conservation Biologist J. King on Topanga Lagoon Restoration
- B. Update on Topanga Canyon Blvd. prepared by Principal Conservation Biologist R. Dagit

10. DIRECTORS' COMMENTS/ANNOUNCEMENTS

11. ADJOURNMENT

12. CLOSED SESSION

- A. Public Employment

Persons with disabilities may contact the Administrative Operations Manager at 818/597-8627 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.