

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 SIXTY-FIRST MEETING

Monday December 16, 2024—6:00 P.M.

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

Draft Minutes

1. **CALL TO ORDER:** this meeting was called to order by President R.C. Brody at 6:00 PM. A quorum was established with Directors Richard Brody, Beth Burnam, Laurie Price, Nancy Helsley and Steve Rosentsweig in attendance. District manager Tracy Lovric, Administrative Operations Manager Lisa Rand and Controller Art Renzi were also present.
2. **INTRODUCTION OF GUESTS:** Brooks Engelhardt (NRCS), Cindy Solovei (Agility Financial) As well as staff Shelly Backlar and Marilyn Brody French joined virtually
3. **PUBLIC COMMENTS:** None
4. **USDA/NATURAL RESOURCES CONSERVATION SERVICE REPORT:** Brooks Engelhardt have a report on recent NRCS activities, he highlighted that they were working on fire recovery efforts from the recent Fraklin Fire in the Santa Monica Mountains to monitor for affected areas for potential debris flows. A specialist was being brought in for the recent Mountain Fire in Ventura County and would be coming to assess the Franklin Fire area after.
5. **MINUTES:** Approval of minutes for Board meeting on Nov. 18, 2024. The Board reviews the minutes and voted to approve them as presented. Mr. Rosentsweig/Ms. Helsley approved 5-0
6. **FINANCIAL REPORTING:**
 - There was a brief meeting by the finance committee prior to todays Board Meeting to review finances in greater detail.
 - Controller Art Renzi informed that \$75K will be able to go back to reserves this month pending upcoming receival of property Tax Payment.
 - Additional \$75k to go back to reserves projected for March 2025.

- The board asked at small property owners outstanding invoices clarification at next board meeting.

7. REGULAR CALENDAR

- Approvals
 - Discussion of dates for 2025 Board Meetings: 2025 Board Meeting Dates were finalized during discussion. Ms. Price/Ms. Burnam 5-0
- Resolutions
 - None
- Report on Reserve Fund replenishment (*verbal*)

8. INFORMATIONAL REPORTS: Staff Reports for November 2024 were presented in a board packet.

- District manager Tracy Lovric shared staff updates from and images from new education program at tapia park, CARCD conference and recent L.A. Times Article

9. DIRECTORS' COMMENTS/ANNOUNCEMENTS

- Associate Director Dennis Washburn informed the board that some of the districts partners may have information that is available for our district boundaries. Dennis also requested to have strategic planning added to February Agenda
- Director Steve Rosentweig requests to schedule a personnel committee meeting to set goals for new District Managers.
- Directors Laurie Price and Nancy Helsey gave informational reports back on attending CARCD Conference earlier in December.

10. ADJOURNMENT: This meeting was adjourned at 7:21 PM Ms. Burnam/Ms. Price 5-0

11. CLOSED SESSION: None

Submitted By: _____
Lisa Rand, Administrative Operations Manager

Date: _____

Approved By: _____
R.C. Brody, president, Board of Directors

Date: _____