

BOARD OF DIRECTORS

Richard C. Brody
President

Laurie Price
Director

Beth Burnam
Director

Nancy Helsley
Director

Riki Clark
Director

District Manager
Tracy Lovric

REGULAR BOARD MEETING

EIGHT-HUNDRED SIXTY-FIRST MEETING

Monday July 28, 2025—6:00 P.M.

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

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, Laurie Price, Nancy Helsley and Beth Burnam. Director Riki Clark and Associate Directors Deborah Klien Lopez, Esther Feldman and Chris Doran joined Virtually. District Manager Tracy Lovric, Administrative Operations Manager Lisa Rand and Controller Art Renzi were present in person. Virtual attendance included staff members Marilyn Brody French and Alyssa Morgan
2. **INTRODUCTION OF GUESTS:** Community member Roger Pugilisi was present in person.
3. **PUBLIC COMMENTS:** None
4. **USDA/NATURAL RESOURCES CONSERVATION SERVICE REPORT:** None
5. **MINUTES:** Approval of minutes from meetings on July 28, 2025. The Board reviewed the minutes and voted to approve them as presented. President R.C. Brody moved to approve. Ms. Burnam/Ms. Helsley, approved 4-0
6. **FINANCIAL REPORTING:** Controller Art Rezi gave a presentation of the district's financials through August 2025. Mr. Renzi noted that \$50 will go into reserves in the next quarter, likely in November.
7. **REGULAR CALENDAR.**
 - A. Discussion on archiving RCD history: Ms. Rand presented a request for the district to consider avenues to archive the district's paper history. Ms. Rand gave

an overview of an initial discussion that was had with Associate Director Dennis Washburn on the potential to collaborate with other entities.

8. INFORMATIONAL REPORTS: President R.C. Brody requested there be a standing agenda item for updates on the District Expansion.

A. Staff Reports for July and August 2025 were presented in the Director's Packets.

9. DISTRICT MANAGER'S COMMENT'S/ANNOUNCEMENTS:

A. Update on Grant Awards: Ms. Lovric noted that Grants awarded since last meeting include NEEF \$57k, USFWS \$35 and CalOlive \$15k.

B. Strategic Plan/Expansion Update: Ms. Lovric updated that she has movement on the District Expansion and is in communication with LAFCo. Ms. Lovric also brought forward that there are internal talks with staff on completing an updated strategic plan this fiscal year as the last plan was good through 2020 and that she intends to form a staff strategic planning committee.

C. Oak Presentation by Conservation Biologist Alyssa Morgan: Mrs. Morgan gave a presentation on the district's oak conservation and research. Ms. Feldman requested to bring forth a request to the CARCD to have a regular update on our oak research.

10. DIRECTORS' COMMENTS/ANNOUNCEMENTS: None

11. ADJOURNMENT: President R.C. Brody moved to adjourn the meeting at 6:50 PM
Ms. Price/Ms. Burnam approved 4-0

12. CLOSED SESSION: District Manager's 6-month Review. Opened at 7:01 PM,
Closed at 9:15 PM

Submitted By: _____
Lisa Rand, Administrative Operations Manager

Date: _____

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

Date: _____