

**BOARD OF
DIRECTORS**

Richard C. Brody
President

Laurie Price
Vice President

Beth Burnam
Director

Nancy Helsley
Director

Riki Clark
Director

REGULAR BOARD MEETING

EIGHT-HUNDRED SIXTY-FIRST MEETING

Monday October 27, 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, Nancy Helsley, Beth Burnam and Riki Clark, Associate Director Dennis Washburn was also present in person. Associate Directors Esther Feldman and Chris Doran joined Virtually. District Manager Tracy Lovric and Administrative Operations Manager Lisa Rand. Virtual attendance included staff members Art Renzi and Jamie King.
2. **INTRODUCTION OF GUESTS:** Glenn Bailey and Allen Dorset
3. **PUBLIC COMMENTS:** Glenn Bailey informed the board of his recent knowledge of the Goldspotted Oak Borer Bettle (GSOB) and its presence in Chatsworth and Box Canyon. Mr. Bailey wanted to bring the matter to the RCD's attention and to make note that more community education is needed. District Manager Tracy Lovric informed Mr. Bailey that the district is actively working on this with funding through MRCA.
4. **USDA/NATURAL RESOURCES CONSERVATION SERVICE REPORT:**
None
5. **MINUTES:** Approval of minutes from meetings on September 15, 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:** The district's financial reports were presented informationally in the board packet. Mr. Washburn noted that the district's AR was the smallest in recent memory. No further discussion.
7. **REGULAR CALENDAR.**

- A. Resolution No. 2025-10-27: Approving the application for Measure A funds from County of Los Angeles for the Topanga Lagoon Restoration Planning Project. Mrs. King Sr. Conservation Biologist joined the meeting virtually and explained that the application id for \$500k to fund 90% - design ready elements of the Topanga Lagoon Restoration Project towards the beach visitors center. Ms. Burnam/Ms. Clark, approved 4-0
 - B. CARCD Board attendance and available funds: Request for funding for Directors Helsley and Clark to attend the annual CARCD conference in November 2025. There was approval for both attending and for travel arrangements to be paid for. During this discussion it was also delegated that Ms. Clark will be the district's voting delegate with Ms. Helsley as an alternate. Ms. Helsey also made note that CARCD resolutions will be available for the districts discussion at the next regularly scheduled board meeting prior to the CARCD annual conference and board meeting. Ms. Clark/Ms. Burnam, approved 4-0
 - C. Information Item: Staff letter in draft to be sent for board review for the public comment period ending October 30th, 2025, with recommendations for revisions for the Draft Statement of Basis for the Surficial Media Operable Unit (SMOU) Proposed Remedy Selection in the Boeing Areas of Responsibility at Santa Susana Field Laboratory Prepared by the California Department of Toxic Substances Control September 2025: This item was to be sent to the board for approval in the following days.
8. INFORMATIONAL REPORTS: President R.C. Brody requested there be a standing agenda item for updates on the District Expansion.
- A. Staff Reports for September 2025 were presented in the Director's Packets.
1. CLOSED SESSION: 6:32 PM
- A. Public employee performance evaluation (District Manager)
 - B. Public employee discipline/dismissal/release: Determination of release of employment service of Tracy Lovric, District Manager, effective October 31st, 2025. Approve 3-1. Closed session ended at 8:46 PM.
2. ADJOURNMENT: 8:47 PM

Submitted By: _____
Lisa Rand, Administrative Operations Manager

Date: _____

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

Date: _____