

**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 SEVENTY-F MEETING

**Tuesday February 17, 2025—3:45 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 3:46 PM. A quorum was established with Directors Richard Brody, Nancy Helsley, Riki Clark, Beth Burnam and Laurie Price.
2. **INTRODUCTION OF GUESTS:** None
3. **PUBLIC COMMENTS:** None
4. **REGULAR CALENDAR:** None
5. **CLOSED SESSION:** 4:00 PM Public Employment: District Manager hiring (Government Code Section 54957).
6. **ADJOURNMENT:** 7:06 PM

Submitted By: \_\_\_\_\_  
Lisa Rand, Administrative Operations Manager

Date: \_\_\_\_\_

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

Date: \_\_\_\_\_