

**BOARD OF
DIRECTORS**

Richard C. Brody
President

Laurie Price
Vice President

Nancy Helsley
Treasurer

Beth Burnam
Director

Riki Clark
Director

DISTRICT MANAGER

Jasmine Reinhardt

REGULAR BOARD MEETING

EIGHT-HUNDRED EIGHTY FIRST MEETING

Monday August 24, 2026—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 and Laurie Price with Associate Director Dennis Washburn also present.
2. **INTRODUCTION OF GUESTS:**
3. **PUBLIC COMMENTS:** None
4. **USDA/NATURAL RESOURCES CONSERVATION SERVICE REPORT:**
Not in attendance.
5. **MINUTES:**
 - A. Approval of minutes for meeting on July 27, 2026. The Board reviewed the minutes and voted to approve them as presented. President R.C. Brody moved to approve. Ms. Price/Ms. Helsley, approved 3-0
6. **FINANCIAL REPORTING:** The district's financial reports were presented through June 2026.
7. **REGULAR CALENDAR.**
 - A. Approval of amended Health Benefits MOU with SDRMA. Ms. Helsley/Ms. Price, approved 3-0
 - B. Approval of interim Pay for Acting Director of Biology for January-June 2026. Ms. Price/Ms. Helsley, approved 3-0
 - C. Project Manager J. King gave a presentation on the Topanga Lagoon Project and Funding needs.
 - D. Recommendations for Board Member – Two board member terms expiring in November, request by President Brody to keep an agenda item open and the follow up with the County Supervisor regarding appointment process.

- E. Meeting Frequency for Board of Directors – President Brody proposed for the Board to go “go dark” during August. Discussions were had to revisit the topic at the end of the calendar year.
- F. Strategic Planning Process Overview - District Manager J. Reinhardt gave an overview of the process for the District’s upcoming Strategic Plan.

8. INFORMATIONAL REPORTS:

- A. Staff reports for July 2026 were presented in the Director’s Packets.

- 9. DISTRICT MANAGER COMMENTS: Included in staff report with additional comments on the status and progress of the Education Team’s restructuring. There was also an invitation for the board to attend cultural training from a Tribal elder.

- 10. DIRECTORS’ COMMENTS/ANNOUNCEMENTS: Ms. Helsley presented an overview on the status of Envirothon.

- 11. ADJOURNMENT: 7:43 PM

- 12. CLOSED SESSION: Began 7:51PM. Closed session regarding the District Mangers 6 month review and public employee release. The session ended at 8:44 PM.

- 13. ADJOURNMENT: 8:45 PM

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