



**RESOURCE**  
CONSERVATION DISTRICT  
Ventura County

Mark Mooring, President  
Doug Nelson, Vice President  
Kevin Cannon, Secretary/Treasurer  
Mike Richardson, Director  
Bud Sloan, Director  
Merrill Berge, Director  
Peggy Ludington, Director  
Marty Melvin, Executive Officer

***ASSISTING RURAL AND URBAN COMMUNITIES TO CONSERVE,  
PROTECT, AND RESTORE NATURAL RESOURCES.***

**WEDNESDAY, JANUARY 20, 2016 @ 8:30 A.M.  
REGULAR MEETING AGENDA  
VENTURA COUNTY RCD DISTRICT OFFICE  
3380 SOMIS ROAD, SOMIS, CA 93066**

*A member of the public may address the Board of the Ventura County Resource Conservation District regarding any scheduled agenda item. A three-minute time limit will be imposed on all speakers other than board members and staff members.*

*In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact (805) 764-5130, or inquire at the Ventura County Resource Conservation District's office located at 3380 Somis Rd, Somis, CA.*

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ADOPTION OF AGENDA**
- 4. PUBLIC COMMENT**

*At this time, those in the audience are encouraged to address the District on any item not already included in today's agenda. No District action can be taken at this meeting on issues raised during Public Comment. Comments should not exceed three minutes.*

**5. CONSENT CALENDAR**

*All items listed on the Consent Calendar are considered to be routine matters, status reports or documents covering previous District action.*

5.1 December 16, 2015 Minutes of the Special Meeting.

5.2 Financial Reports for October 2015.

5.3 Financial Reports for November 2015.

5.4 Financial Reports for December 2015.

**6. ACTION CALENDAR**

**6.1 Discussion and possible action on reviewing and updating the Records Retention and Destruction Policy.**

**6.2 Discussion and possible action on reviewing and revising the 2015-2016 Annual Operating Budget.**

**6.3 Discussion and possible action on creating an impound account for election purposes.**

**7. REPORTS/PRESENTATIONS**

7.1 Report by Executive Officer

7.2 Reports by Directors

**8. DISCUSSION CALENDAR**

8.1 California Association of Resource Conservation Districts (CARCD) Vision and Standards. VCRCD's status in Tiers I, II and III.

**9. REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS**

**10. ADJOURNMENT**