



Ventura County Resource Conservation District

Aubrey E. Sloan, President
Mike Mobley, Vice President/Treasurer
Kevin Cannon, Director
Peggy Ludington, Director
Merrill Berge, Director
Tom Crocker, Director
Bill Morris, Director

MINUTES Regular Meeting of the Board of Directors Wednesday, May 16, 2018

1. **CALL TO ORDER** The **May 16, 2018 Regular** meeting of the Board of Directors of the Ventura County Resource Conservation District (RCD) was called to order by President **Sloan** at 8:30 a.m., at the Ventura County Resource Conservation District Office, located at 3380 Somis Road, Somis, CA 93066, with a quorum of Directors present.

2. **ROLL CALL & INTRODUCTIONS**

Mike Mobley was absent
Bill Morris was present
Kevin Cannon was present
Tom Crocker was present
Aubrey Sloan was present
Peggy Ludington was present
Merrill Berge was absent

STAFF PRESENT:

Debra Gillis-Bradley, Interim Executive Officer

3. **ADOPTION OF AGENDA** President **Sloan** presented the agenda for board approval.

On motion by Director **Crocker**, Seconded by Director **Morris**, the Board adopted the **May 16, 2018** Agenda.
Motion carried 5-0.

4. **PUBLIC COMMENT** Mike Mishler provided information on the Countywide Oversight Board representing Special Districts.

5. **PRESENTATION BY LEXI BALLINGER OF THE VCRCD ON THE STATUS OF PROGRAMS.**

6. **CONSENT CALENDAR**

6.1 April 18, 2018 Minutes of the Regular Meeting.

On Motion by Director **Cannon**, Seconded by Director **Morris**, the April 18, 2018 minutes were approved.
Motion carried 5-0.

6.2 Financial Reports for April 2018.

On Motion by Director **Crocker**, Seconded by Director **Morris**, the April 2018 financial reports were approved.
Motion carried 5-0.

7. ACTION CALENDAR

7.1 Discussion and possible action on hiring a resource development coordinator.

Director **Crocker** and President **Sloan**, along with staff, will meet with two candidates.

7.2 Discussion and possible action on voting for a candidate to serve on the Countywide Oversight Board representing independent special districts.

On Motion by Director **Ludington**, Seconded by **Crocker**, the Board voted to cast their ballot for Mike Mishler for the Countywide Oversight Board.

7.3 Discussion and possible action on designating a reimbursement rate for employee personal vehicle usage.

No action taken.

8. DISCUSSION CALENDAR

8.1 Discussion on fundraising, grants, and funding initiatives. This discussion will continue monthly.

8.2 Discussion on updating the Long Range Plan. The Board directed staff to obtain quotes for a strategic planning facilitator. RFP's received will be considered at the next regular meeting.

9. REPORTS

9.1 Reports by Directors - None

10. REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS – President **Sloan** asked for a closed session at the next meeting to evaluate the Director of Finance/Interim Executive Officer.

11. ADJOURNMENT

President **Sloan** adjourned the meeting at 9:42 a.m.

Respectfully submitted, Debra Gillis, Interim Executive Officer

MINUTES APPROVED: June 20, 2018

President:



Michael Mobley

Attest:



Clerk of the Board, Debra Gillis