



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 Special Meeting of the Board of Directors Wednesday, June 28, 2017

1. **CALL TO ORDER** The **June 28, 2017 Special** meeting of the Board of Directors of the Ventura County Resource Conservation District (RCD) was called to order by President **Sloan** at 8:34 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 present
Bill Morris was absent
Kevin Cannon was present
Tom Crocker was absent
Aubrey Sloan was present
Peggy Ludington was present
Merrill Berge was present

STAFF PRESENT:

Debra Gillis-Bradley, Interim Executive Officer

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

On motion by Director **Mobley**, Seconded by Director **Cannon**, the Board adopted the **June 28, 2017** Agenda. Motion carried 5-0.

4. **PUBLIC COMMENT** - None

5. **REPORTS**

5.1 Reports by Staff – Lexi Everhart, Environmental Land Specialist, reported on the Stormwater 319(h) program and the upcoming Calleguas Creek Agricultural Management Measures programs.

5.2 Reports by Directors

6. **CONSENT CALENDAR**

All items listed on the Consent Calendar are considered to be routine matters, status reports or documents covering previous District action and can be considered in one motion.

6.1 The minutes of the May 17, 2017 Regular Meeting were presented for approval.

On Motion by Director **Ludington**, Seconded by Director **Mobley**, the May 17, 2017 minutes were approved. Motion carried 5-0.

6.2 The minutes of the May 31, 2017 Special Meeting were presented for approval.

On Motion by Director **Mobley**, Seconded by Director **Cannon**, the May 31, 2017 minutes were approved. Motion carried 5-0.

6.3 Financial Reports for May 2017.

On Motion by Director **Cannon**, Seconded by Director **Berge**, the Board approved the May 2017 financial reports. Motion carried 5-0.

7. **ACTION CALENDAR**

6.1 Discussion and possible action on adopting the 2017-2018 general operating budget.

On Motion by Director **Cannon**, Seconded by Director **Mobley**, 2017-2018 general operating budget was adopted. Motion carried 5-0.

6.2 Discussion and possible action on accepting a quote for the 2017-2018 liability insurance.

On Motion by Director **Ludington**, Seconded by Director **Cannon**, the Board voted to continue their liability insurance coverage with the Special District Risk Management Authority. Motion carried 5-0.

6.3 Discussion and possible action on rescinding Resolution 682-15, allowing the District to hold general elections for directors for their Board.

On Motion by Director **Cannon**, Seconded by Director **Ludington**, the Board voted to rescind Resolution 682-15. Motion carried 5-0.

8. **DISCUSSION CALENDAR**

8.1 Discussion on fundraising, grants, and funding initiatives.

9. **CLOSED SESSION – REAL PROPERTY NEGOTIATIONS CAL GOV'T CODE § 54956.8**

9.1 Discussion and possible action on putting the lot behind the office up for sale and leasing out office space.

10. **RECONVENE IN OPEN SESSION AND REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

On Motion by Director **Ludington**, Seconded by Director **Berge**, the Board voted to lease out office space at the District offices. Motion carried 5-0. Further investigation will be done on the sale of the lot behind the office.

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

12. **ADJOURNMENT**

President **Sloan** adjourned the meeting at 9:29 a.m.

Respectfully submitted, Debra Gillis, Interim Executive Officer

MINUTES APPROVED: July 12, 2017

President:


Aubrey E. Sloan

Attest:


Clerk of the Board, Debra Gillis