



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

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

**WEDNESDAY, JUNE 28, 2017 @ 8:30 A.M.  
SPECIAL 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) 764-5133, 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. REPORTS**

5.1 Reports by Staff - Lexi Everhart, Environmental Land Specialist, will report on the Stormwater 319(h) program and the new Agricultural Management Measures to Reduce Nutrient and Pesticide Loading in the Calleguas Creek Watershed program.

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.*

6.1 May 17, 2017 Minutes of the Regular Meeting.

6.2 May 31, 2017 Minutes of the Special Meeting.

6.3 Financial Reports for May 2017.

**7. ACTION CALENDAR**

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

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

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

**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**

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

**12. ADJOURNMENT**