



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, August 16, 2017

1. **CALL TO ORDER** The **August 16, 2017 Special** meeting of the Board of Directors of the Ventura County Resource Conservation District (RCD) was called to order by President **Sloan** at 8:32 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 tardy (8:35 a.m.)
Kevin Cannon was present
Tom Crocker was present
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 **Ludington**, Seconded by Director **Crocker**, the Board adopted the **August 16, 2017** Agenda. Motion carried 6-0. (absent Morris).

4. **PUBLIC COMMENT** - None

5. **INTRODUCTION OF MIKE SEDELL** – President Sloan introduced Mike Sedell. The Board and Staff discussed the VCRCD's budget with Mike Sedell.

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 July 12, 2017 Special Meeting were presented for approval.

On Motion by Director **Crocker**, Seconded by Director **Mobley**, the July 12, 2017 minutes were approved. Motion carried 7-0.

6.2 Financial Reports for July 2017.

On Motion by Director **Crocker**, Seconded by Director **Mobley**, the Board approved the July 2017 financial reports. Motion carried 5-2. Abstain: **Ludington, Berge**

7. **ACTION CALENDAR**

7.1 Discussion and possible action on revising the 2017-2018 annual operating budget.

On Motion by Director **Morris**, Seconded by Director **Crocker**, the Board approved the revised 2017-2018 operating budget with the addition of \$20,000 revenue from Cachuma RCD and \$5,000 revenue from the Healthy Soils Program. Motion carried 7-0.

8. **DISCUSSION CALENDAR**

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

8.2 Discussion on an executive officer search. The Board will table this discussion until a future date.

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.

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

Further investigation will be done on the sale of the lot behind the office.

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

- Scott Powers to provide an overview of the appointment process
- Review the Fee for Service Policy and Schedule
- Review of current grants and their overhead and profit

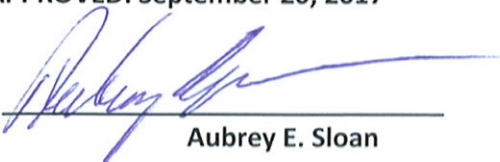
12. **ADJOURNMENT**

President **Sloan** adjourned the meeting at 11:08 a.m.

Respectfully submitted, Debra Gillis, Interim Executive Officer

MINUTES APPROVED: September 20, 2017

President: _____


Aubrey E. Sloan

Attest: _____


Clerk of the Board, Debra Gillis