



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, JULY 18, 2018 @ 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) 764-5133, 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. DAWN AFMAN, NATURAL RESOURCES CONSERVATION SERVICE – discussion on RCD and NRCS MOU and civil rights information.**
- 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 June 20, 2018 Minutes of the Regular Meeting.

6.2 Financial Reports for June 2018.

**7. ACTION CALENDAR**

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

**8. DISCUSSION CALENDAR**

8.1 Discussion on fundraising, grants, and funding initiative opportunities.

**9. REPORTS**

9.1 Reports by Directors

**10. CLOSED SESSION**

10.1 Public employee performance evaluation of Ventura County Resource Conservation District's Director of Finance/Interim Executive Officer pursuant to Government Code Sections 54954.5 (e) and 54957.

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

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

**13. ADJOURNMENT**

**14. FUND FOR RESOURCE CONSERVATION ANNUAL BOARD MEETING**