



## 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, July 12, 2017

1. **CALL TO ORDER** The **July 12, 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 absent  
Kevin Cannon was present  
Tom Crocker was tardy (8:34 a.m.)  
Aubrey Sloan was present  
Peggy Ludington was present  
Merrill Berge was tardy (8:33 a.m.)

**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 **Ludington**, the Board adopted the **July 12, 2017** Agenda. Motion carried 5-0. (absent Crocker, Berge).

4. **PUBLIC COMMENT** - None

5. **REPORTS**

5.1 Reports by Staff

5.2 Reports by Directors – Directors Sloan and Ludington reported on a meeting at Supervisor Parks' office.

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 June 28, 2017 Special Meeting were presented for approval.

On Motion by Director **Mobley**, Seconded by Director **Cannon**, the June 28, 2017 minutes were approved. Motion carried 7-0.

6.2 Financial Reports for June 2017.

On Motion by Director **Cannon**, Seconded by Director **Mobley**, the Board approved the June 2017 financial reports. Motion carried 7-0.

7. **ACTION CALENDAR**

None

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.

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**

12. **ADJOURNMENT**

President **Sloan** adjourned the meeting at 9:23 a.m.

Respectfully submitted, Debra Gillis, Interim Executive Officer

**MINUTES APPROVED: August 16, 2017**

President:

  
Aubrey E. Sloan

Attest:

  
Clerk of the Board, Debra Gillis