



## 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 Regular Meeting of the Board of Directors Wednesday, May 17, 2017

1. **CALL TO ORDER** The **May 17, 2017 Regular** meeting of the Board of Directors of the Ventura County Resource Conservation District (RCD) was called to order by Vice President **Mobley** at 8:42 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 present  
Kevin Cannon was present  
Tom Crocker was present  
Aubrey Sloan was absent  
Peggy Ludington was present  
Merrill Berge was present  
  
**STAFF PRESENT:**  
Debra Gillis-Bradley, Interim Executive Officer
  
3. **ADOPTION OF AGENDA** Vice President **Mobley** presented the agenda for board approval.  
  
On motion by Director **Cannon**, Seconded by Director **Crocker**, the Board adopted the **May 17, 2017** Agenda. Motion carried 6-0.
  
4. **PUBLIC COMMENT** - Wilma Tichelaar from NRCS was present. Wilma reported on the departure of Jeffrey Hirashima from NRCS. She also said thank you to Vahid Akundzadeh for helping with irrigation designs. Wilma reported that NRCS currently has received 10 (ten) EQIP applications.
  
5. **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.*  
  
5.1 The minutes of the April 19, 2017 Regular Meeting were presented for approval.  
  
On Motion by Director **Crocker**, Seconded by Director **Ludington**, the April 19, 2017 minutes were approved. Motion carried 6-0.

6.2 Financial Reports for April 2017.

On Motion by Director **Crocker**, Seconded by Director **Morris**, the Board approved the April 2017 financial reports. Motion carried 6-0.

6. **ACTION CALENDAR**

6.1 Discussion and possible action on a proposal from Melina Watts, Environmental & Media Consultant to provide services to the District.

This item was tabled to the next meeting.

7. **REPORTS**

7.1 Reports by Staff – none.

7.2 Reports by Directors – none.

8. **DISCUSSION CALENDAR**

8.1 Discussion on election/appointment of directors for 2018.

The Board will do research and this item will be discussed at a future meeting.

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

Director **Ludington** asked for a Special Meeting in two weeks to discuss the financial situation of the District.

10. **ADJOURNMENT:** Vice President **Mobley** adjourned the meeting at 10:15 a.m.

Respectfully submitted, Debra Gillis, Interim Executive Officer

**MINUTES APPROVED: June 28, 2017**

President: \_\_\_\_\_

  
Aubrey E. Sloan

Attest: \_\_\_\_\_

  
Clerk of the Board, Debra Gillis