



Mark Mooring, President
Doug Nelson, Vice President
Kevin Cannon, Secretary/Treasurer
Mike Richardson, Director
Bud Sloan, Director
Merrill Berge, Director
Peggy Ludington, Director
Marty Melvin, Executive Officer

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

**WEDNESDAY, OCTOBER 19, 2016 @ 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) 764-5130, 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. CONSENT CALENDAR

All items listed on the Consent Calendar are considered to be routine matters, status reports or documents covering previous District action.

5.1 September 21, 2016 Minutes of the Regular Meeting.

5.2 Financial Reports for June 2016.

5.3 Financial Reports for July 2016.

5.4 Financial Reports for August 2016.

5.5 Financial Reports for September 2016.

6. ACTION CALENDAR

6.1 Discussion and possible action on accepting the 2015-2016 Audited Annual Financial Statements.

7. REPORTS/PRESENTATIONS

7.1 Report by Executive Officer

7.2 Reports by Directors

8. DISCUSSION CALENDAR

8.1 Update on staff participation at the annual California Association of Resource Conservation Districts (CARCD) conference in November

9. REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS

10. ADJOURNMENT