

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, December 20, 2017

1. **CALL TO ORDER** The **December 20, 2017 special** meeting of the Board of Directors of the Ventura County Resource Conservation District (RCD) was called to order by President **Sloan** at 8:37 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 absent
Bill Morris was present
Kevin Cannon was present
Tom Crocker was present
Aubrey Sloan was present
Peggy Ludington was absent
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 **Crocker**, Seconded by Director **Morris**, the Board adopted the **December 20, 2017** Agenda. Motion carried 5-0.

4. **CONSENT CALENDAR**

4.1 The minutes of the November 15, 2017 Regular Meeting were presented for approval.

On Motion by Director **Morris**, Seconded by Director **Crocker**, the November 15, 2017 minutes were approved. Motion carried 5-0.

4.2 Financial Reports for November 2017.

On Motion by Director **Cannon**, Seconded by Director **Berge**, the Board approved the November 2017 financial reports. Motion carried 5-0.

5. ACTION CALENDAR

5.1 Discussion and possible action on adopting a resolution authorizing entering into a funding agreement with the State Water Resources Control Board and authorizing and designating a representative for the Clean Water Act Grant Project titled: *Implementing Agricultural Management Measures to Reduce Nutrient and Pesticide Loading in the Calleguas Creek Watershed.*

On Roll Call by President **Sloan**: Ayes: Sloan, Crocker, Cannon, Berge, Morris. Noes: None, Absent: Mobley, Ludington. Resolution passed 5-0.

5.2 Discussion and possible action on accepting the program budget for the Clean Water Act Grant Project titled: *Implementing Agricultural Management Measures to Reduce Nutrient and Pesticide Loading in the Calleguas Creek Watershed.*

On Motion by Director **Crocker**, Seconded by Director **Morris**, the Board accepted the program budget for the Clean Water Act Grant Project titled: *Implementing Agricultural Management Measures to Reduce Nutrient and Pesticide Loading in the Calleguas Creek Watershed.* Motion carried 5-0.

6. DISCUSSION CALENDAR

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

6.2 Discussion on developing the 5-year Strategic Plan. The Board will review the current plan and begin discussions on updating the plan at the next regular meeting.

7. REPORTS

7.1 Reports by Staff

7.2 Reports by Directors

8. CLOSED SESSION – REAL PROPERTY NEGOTIATIONS CAL GOV'T CODE § 54956.8

8.1 Discussion and possible action on realtor selection, listing price, and offers on the sale of land.

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

9.1 The committee reported that they had selected Paul Ward of California Lifestyles Realty Group to list the property for sale.

10. REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS - None

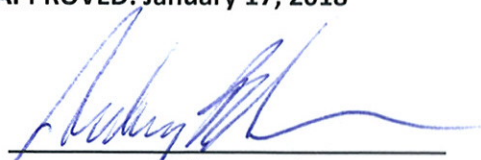
12. ADJOURNMENT

President **Sloan** adjourned the meeting at 10:17 a.m.

Respectfully submitted, Debra Gillis, Interim Executive Officer

MINUTES APPROVED: January 17, 2018

President:


Aubrey E. Sloan

Attest:


Clerk of the Board, Debra Gillis