



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, JANUARY 17, 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. 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 December 20, 2017 Minutes of the Special Meeting.

5.2 Financial Reports for December 2017.

6. **STAFF REPORT BY LEXI EVERHART, LAND MANAGEMENT SPECIALIST**, on current programs and upcoming programs.

7. **ACTION CALENDAR**

7.1 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 *Planning, Design, and Implementation of Best Management Practices on Fire-Impacted Lands in Ventura County*.

7.2 Discussion and possible action on accepting the program budget for the *Planning, Design, and Implementation of Best Management Practices on Fire-Impacted Lands in Ventura County*.

8. **DISCUSSION CALENDAR**

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

8.2 Discussion on updating the Long Range Plan.

9. **REPORTS**

9.1 Reports by Directors

10. **CLOSED SESSION - REAL PROPERTY NEGOTIATIONS CAL. GOV'T CODE § 54956.8**

10.1 Discussion and possible action on reviewing offers on the land for sale.

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

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

13. **ADJOURNMENT**