



## 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, January 17, 2018

1. **CALL TO ORDER** The **January 17, 2018 Regular** meeting of the Board of Directors of the Ventura County Resource Conservation District (RCD) was called to order by President **Sloan** at 8:30 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 departed at 9:02 a.m.  
Peggy Ludington was present  
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 **January 17, 2018** Agenda. Motion carried 6-0.

4. **PUBLIC COMMENT** – None

5. **CONSENT CALENDAR**

5.1 The minutes of the December 20, 2017 Special Meeting were presented for approval.

On Motion by Director **Crocker**, Seconded by Director **Cannon**, the December 20, 2017 minutes were approved. Motion carried 6-0.

4.2 Financial Reports for December 2017.

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

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

President **Sloan** departed the meeting early. Director **Crocker** ran the meeting after his departure.

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.***

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

**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.***

On Motion by Director **Cannon**, Seconded by Director **Berge**, the Board accepted the program budget for the ***Planning, Design, and Implementation of Best Management Practices on Fire-Impacted Lands in Ventura County.*** Motion carried 5-0.

8. **DISCUSSION CALENDAR**

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

8.2 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.

9. **REPORTS**

9.1 Reports by Directors - None

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**

11.1 No action taken in closed session.

12. **REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS** – Director **Ludington** asked if the budget could be reviewed at the next regular meeting. Director **Ludington** asked that Clark Stevens from the Santa Monica Mountains Resource Conservation District be invited to the next meeting to talk about program and possible partnership with the Ventura RCD. Director **Cannon** asked that Scott Power of the County Executive Office come to a meeting to discuss the appointment process that will occur with the County Board of Supervisors.

13. **ADJOURNMENT**

Director **Crocker** adjourned the meeting at 10:22 a.m.

Respectfully submitted, Debra Gillis, Interim Executive Officer

**MINUTES APPROVED: February 21, 2018**

President: \_\_\_\_\_  
Aubrey E. Sloan

Attest: \_\_\_\_\_  
Clerk of the Board, Debra Gillis