



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, MARCH 21, 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. DISCUSSION WITH SCOTT POWERS, COUNTY EXECUTIVE OFFICE, ABOUT THE VENTURA COUNTY RCD BOARD MEMBER APPOINTMENT PROCESS.**
- 6. CONSENT CALENDAR**

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

6.1 February 21, 2018 Minutes of the Regular Meeting.

6.2 Financial Reports for February 2017.

7. ACTION CALENDAR

7.1 Discussion and possible action on hiring a resource development contractor.

7.2 Discussion and possible action on the VCRC Board of Directors taking over management of the Fund for Resource Conservation, a California non-profit corporation with a 501(c)3 status.

7.3 Discussion and possible action on updating Resolution #681-15, authorizing entering into an agreement with the State of California and designating a representative to sign the agreement, and any amendments thereto, for the Developing Nutrient Management Plans and Prioritizing BMPs at Equestrian Facilities in the Ventura River Watershed Project.

8. DISCUSSION CALENDAR

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

8.2 Discussion on AB2377 (Irwin) Technical Assistance for Agricultural Programs.

8.3 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 Update on the sale of the land.

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

12. REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS

13. ADJOURNMENT