



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, SEPTEMBER 21, 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 June 15, 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.

**6. ACTION CALENDAR**

**6.1 Discussion and possible action on adopting a policy for the Reserve Fund.**

**6.2 Discussion and possible action on casting a ballot for a Special District Alternate Member to the Ventura LAFCo**

**7. REPORTS/PRESENTATIONS**

7.1 Report by Executive Officer

7.2 Reports by Directors

**8. DISCUSSION CALENDAR**

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

**10. ADJOURNMENT**