



## Ventura County Resource Conservation District

Mark Mooring, President  
Mike Mobley, Vice President/Treasurer  
Merrill Berge, Secretary  
Kevin Cannon, Director  
Tom Crocker, Director  
Bill Morris, Director  
Sean Anderson, Director

### MINUTES Regular Meeting of the Board of Directors Wednesday, February 19, 2020

1. **CALL TO ORDER** The **February 19, 2020 Regular** meeting of the Board of Directors of the Ventura County Resource Conservation District (RCD) was called to order by President **Mooring** at 8:33 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 present  
Bill Morris was present  
Kevin Cannon was present  
Tom Crocker was present  
Mark Mooring was present  
Merrill Berge was present  
Sean Anderson was absent  
  
**STAFF PRESENT:**  
Debra Gillis, Executive Director  
Andy Spyrka, Resource Conservation Specialist
3. **ADOPTION OF AGENDA** President **Mooring** presented the agenda for board approval.  
  
On motion by Director **Crocker**, Seconded by Director **Morris**, the Board adopted the **February 19, 2020** Agenda. Motion carried 6-0.
4. **PUBLIC COMMENT** – None.
5. **REPORTS/PRESENTATIONS**
  - 5.1. Report and discussion with RCD staff, Andy Spyrka, about RCD projects and upcoming opportunities.
  - 5.2 Report by Natural Resources Conservation Service (NRCS). – No report.
  - 5.3 Report by Directors – None.
6. **CONSENT CALENDAR**
  - 6.1 January 15, 2020 Minutes of the Regular Meeting.

On Motion by Director **Crocker** and Seconded by Director **Morris**, the Board approved the January 15, 2020 Minutes of the Regular Meeting. Motion carried 5-0. Abstain: Mobley

6.2 Financial Reports for January 2020.

On Motion by Director **Crocker** and Seconded by Director **Mobley**, the Board approved financial reports for January 2020. Motion carried 6-0.

7. **ACTION CALENDAR**

**7.1 Discussion and possible action on accepting the VCRCD revised operating budget for 2019-2020.**

On Motion by Director **Mobley** and Seconded by Director **Crocker**, the Board voted to accept the revised operating budget for 2019-2020 with amendments. Motion carried 6-0.

**7.2 Discussion and possible action on accepting the position description for Restoration Ecologist.**

On Motion by Director **Berge** and Seconded by Director **Crocker**, the Board voted to accept the Restoration Ecologist position description and move forward with the hiring process. Motion carried 6-0.

8. **DISCUSSION CALENDAR**

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

9. **CLOSED SESSION**

**9.1 Anticipated Litigation, California Public Resources Code § 54956.9 (1 case).**

No action taken.

**9.2 Public employee performance evaluation of Ventura County Resource Conservation District's Executive Director pursuant to Government Code Sections 54954.5 (e) and 54957.**

The Executive Director was presented with the evaluation report. No other action taken.

10. **REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS** – Information on Cost of Living Adjustments (COLA) for Ventura and surrounding counties.

11. **ADJOURNMENT** - President **Mooring** adjourned the meeting at 10:06 a.m.

Respectfully submitted, Debra Gillis, Executive Director

**MINUTES APPROVED: April 15, 2020**

President:

  
Mark Mooring

Attest:

  
Clerk of the Board, Debra Gillis