

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, October 21, 2020

1. **CALL TO ORDER:** The **October 21, 2020 Regular** meeting of the Board of Directors of the Ventura County Resource Conservation District (RCD) was called to order by President **Mooring** at 8:30 a.m., via remote access, 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
Mark Mooring was present
Merrill Berge was present
Sean Anderson was present

STAFF PRESENT:

Debra Gillis, Executive Director

3. **ADOPTION OF AGENDA** President **Mooring** presented the agenda for board approval.

On motion by Director **Crocker**, Seconded by Director **Berge**, the Board adopted the **October 21, 2020** Agenda. Motion carried 6-0.

4. **PUBLIC COMMENT** – None.

5. **REPORTS/PRESENTATIONS**

5.1. Report and discussion with RCD staff about RCD projects and upcoming opportunities – None.

5.2 Report by Natural Resources Conservation Service (NRCS). – Dawn Afman talked about the NRCS NWQI Watershed Assessment for the Calleguas Creek Watershed that the RCD, NRCS, and the Farm Bureau were partnering on. She also announced an additional project that would be upcoming for NRCS NWQI Program for Watershed Assessments in the Ventura River Watershed. She announced that her field office had done \$2.3M in EQIP projects last fiscal year. She also announced that the VCRCD was awarded the partnership award for working with NRCS and it would be presented at the CARCD meeting in November.

5.3 Report by Directors – None

5.4 Report by Executive Director – Debra Gillis reported

PO Box 147 - 3380 Somis Road, Somis, California 93066 - 805-764-5130

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6. CONSENT CALENDAR

6.1 September 16, 2020 Minutes of the Regular Meeting.

On Motion by Director **Cannon** and Seconded by Director **Anderson**, the Board approved the September 16, 2020 Minutes of the Regular Meeting. Motion carried 6-0.

6.2 Financial Reports for September 2020.

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

7. ACTION CALENDAR

7.1 Discussion and possible action on accepting the Ventura County Resource Conservation District’s Annual Financial Audit for 2019-2020.

On Motion by Director **Berge** and Seconded by Director **Crocker**, the Board accepted the Ventura County Resource Conservation District’s Annual Financial Audit for 2019-2020. Motion carried 6-0.

7.2 Discussion and possible action on a proposal from Braitman & Associates to assist the Ventura County Resource Conservation District to include incorporated cities within the District.

Tabled. Staff will gather more information.

8. DISCUSSION CALENDAR

8.1 General Board discussion on items of interest.

9. REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS

10. ADJOURNMENT - President **Mooring** adjourned the meeting at 9:23 a.m.

Respectfully submitted, Debra Gillis, Executive Director

MINUTES APPROVED: November 18, 2020

President: 
Mark Mooring

Attest: 
Clerk of the Board, Debra Gillis