



## 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, September 16, 2020

1. **CALL TO ORDER** The **September 16, 2020 Regular** meeting of the Board of Directors of the Ventura County Resource Conservation District (RCD) was called to order by President **Mooring** at 8:44 a.m., via remote access, 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 absent  
Mark Mooring was present  
Merrill Berge was present  
Sean Anderson was present

**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 **Morris**, Seconded by Director **Cannon**, the Board adopted the **September 16, 2020** Agenda. Motion carried 6-0.

4. **PUBLIC COMMENT** – None.

5. **REPORTS/PRESENTATIONS**

5.1. Report by Natural Resources Conservation Service (NRCS). – None.

5.2 Report and discussion with RCD staff about RCD projects and upcoming opportunities.

Andy Spyrka discussed the projects he is working on and projects he has applied for.

5.3 Report by Directors –None.

5.4 Report by Executive Director.

6. **CONSENT CALENDAR**

6.1 July 15, 2020 Minutes of the Regular Meeting.

On Motion by Director **Anderson** and Seconded by Director **Morris**, the Board approved the July 15, 2020 Minutes of the Regular Meeting. Motion carried 6-0.

6.2 Financial Reports for July & August 2020.

On Motion by Director **Morris** and Seconded by Director **Anderson**, the Board approved financial reports for July & August 2020. Motion carried 6-0.

7. **ACTION CALENDAR**

**7.1 Discussion and possible action on Ventura LAFCO's proposed Sphere of Influence Review of the Ventura County Resource Conservation District.**

No action taken.

**7.2 Discussion and possible action on creating an additional technical staff position at the VCRCD.**

No action taken.

8. **DISCUSSION CALENDAR**

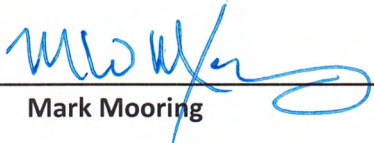
8.1 General Board discussion on items of interest.

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

10. **ADJOURNMENT** - President **Mooring** adjourned the meeting at 9:56 a.m.

Respectfully submitted, Debra Gillis, Executive Director

**MINUTES APPROVED: October 21, 2020**

President:   
Mark Mooring

Attest:   
Clerk of the Board, Debra Gillis