



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

***COLLABORATE WITH LANDOWNERS, GOVERNMENT AGENCIES, AND WILLING PARTNERS TO FACILITATE THE CONSERVATION AND RESTORATION OF VENTURA COUNTY'S NATURAL RESOURCES FOR CURRENT AND FUTURE GENERATIONS.***

**WEDNESDAY, JUNE 19, 2019 @ 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. REPORTS**
  - 5.1 Reports by Natural Resources Conservation Service (NRCS).
  - 5.2 Reports by Staff.
  - 5.3 Reports by Directors.

**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 May 15, 2019 Minutes of the Regular Meeting.

6.2 Financial Reports for May 2019.

**7. ACTION CALENDAR**

**7.1 Discussion and possible action on approving the VCRC D's 2019-2020 operating budget.**

**7.2 Discussion and possible action on approving the CA Fire Safe Council, Ojai Valley Wildfire Preparedness grant budget.**

**7.3 Discussion and possible action on sending a letter to the County of Ventura to request funding support.**

**7.4 Discussion and possible action on updating the Reserve Fund Policy.**

**7.5 Discussion and possible action on updating the Line of Credit Usage Policy.**

**7.6 Discussion and possible action on paying dues to the California Association of Resource Conservation Districts (CARCD).**

**8. DISCUSSION CALENDAR**

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

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

**10. ADJOURNMENT**