



# 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 18, 2019

1. **CALL TO ORDER** The **September 18, 2019 Regular** meeting of the Board of Directors of the Ventura County Resource Conservation District (RCD) was called to order by President **Mooring** at 8:35 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 absent  
Bill Morris was present  
Kevin Cannon was absent  
Tom Crocker was present  
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 **Berge**, Seconded by Director **Anderson**, the Board adopted the **September 18, 2019** Agenda. Motion carried 5-0.

### 4. **PUBLIC COMMENT**

None.

### 5. **REPORTS**

5.1 Report by Natural Resources Conservation Service (NRCS) – Dawn Afman reported on the EQIP program and that there is \$1 million in National Water Quality Funding available for the Calleguas Creek area.

5.2 Reports by Staff. Andy Spyrka took the Board on a tour of the Living With Fire Demonstration Garden on the north side of the office building. He explained the elements of the garden and future expansion plans.

5.3 Report by Directors – None.

6. **CONSENT CALENDAR**

6.1 June 19, 2019 Minutes of the Regular Meeting.

On Motion by Director **Berge** and Seconded by Director **Crocker**, the Board approved the June 19, 2019 Minutes of the Regular Meeting. Motion carried 5-0.

6.2 Financial Reports for June 2019.

On Motion by Director **Crocker** and Seconded by Director **Anderson**, the Board approved financial reports for June 2019. Motion carried 5-0.

6.3 Financial Reports for July and August 2019.

On Motion by Director **Crocker** and Seconded by Director **Morris**, the Board approved financial reports for July and August 2019. Motion carried 5-0.

7. **ACTION CALENDAR**

**7.1 Discussion and possible action accepting the California Department of Fish and Agriculture's Managing Orchard Systems for Long-Term Resilience – Studying compost and Mulch on CA Central Coast Citrus project and grant budget.**

On Motion by Director **Berge** and Seconded by Director **Morris**, the Board accepted the California Department of Fish and Agriculture's Managing Orchard Systems for Long-Term Resilience – Studying compost and Mulch on CA Central Coast Citrus project and grant budget. Motion carried 5-0.

**7.2 Discussion and possible action on accepting the Wildlife Conservation Board's Ventura River Instream Flow Enhancement and Water Resiliency Regional Framework Planning Project and grant budget.**

On Motion by Director **Crocker** and Seconded by Director **Berge**, the Board accepted the Wildlife Conservation Board's Ventura River Instream Flow Enhancement and Water Resiliency Regional Framework Planning Project and grant budget. Motion carried 5-0.

**7.3 Discussion and possible action on adopting a resolution authorizing entering into a funding agreement with the State Water Resources Control Board and authorizing and designating a representative for the Interactive Irrigation Management to Reduce the Leaching of Nitrogen Project.**

On Motion by Director **Berge** and Seconded by Director **Crocker**, the Board adopting a resolution authorizing entering into a funding agreement with the State Water Resources Control Board and authorizing and designating a representative for the Interactive Irrigation Management to Reduce the Leaching of Nitrogen Project. Motion carried 5-0.

**7.4 Discussion and possible action on approving a letter to the Ventura County Board of Supervisors requesting reinstatement of our annual stipend.**

On Motion by Director **Berge** and Seconded by Director **Anderson**, the Board approved a rewrite of the letter to the Ventura County Board of Supervisors with President Mooring's final approval. Motion carried 5-0.

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

Tabled to next meeting.

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

Tabled to next meeting.

**8. DISCUSSION CALENDAR**

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

**9. REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS – Memorandum of Agreement with NRCS**

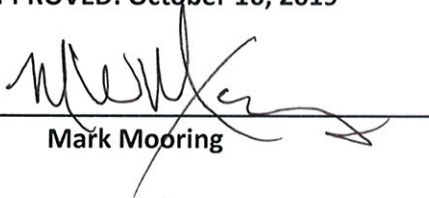
**10. ADJOURNMENT**

President **Mooring** adjourned the meeting at 9:40 a.m.

Respectfully submitted, Debra Gillis, Executive Director

**MINUTES APPROVED: October 16, 2019**

President:

  
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Mark Mooring

Attest:

  
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Clerk of the Board, Debra Gillis