

# Ventura County Resource Conservation District



Aubrey E. Sloan, President  
Mike Mobley, Vice President/Treasurer  
Kevin Cannon, Director  
Peggy Ludington, Director  
Merrill Berge, Director  
Tom Crocker, Director  
Bill Morris, Director

## MINUTES Regular Meeting of the Board of Directors Wednesday, March 21, 2018

1. **CALL TO ORDER** The **March 21, 2018 Regular** meeting of the Board of Directors of the Ventura County Resource Conservation District (RCD) was called to order by President **Sloan** at 8:32 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 absent  
Kevin Cannon was present  
Tom Crocker was present  
Aubrey Sloan was present  
Peggy Ludington was present  
Merrill Berge was present

**STAFF PRESENT:**

Debra Gillis-Bradley, Interim Executive Officer

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

On motion by Director **Cannon**, Seconded by Director **Mobley**, the Board adopted the **March 21, 2018** Agenda. Motion carried 6-0.

4. **PUBLIC COMMENT** – Jae Lee and Dawn Afman from NRCS reported on the fire recovery work that NRCS has been doing and ways that we could partner.

5. **DISCUSSION WITH SCOTT POWERS, COUNTY EXECUTIVE OFFICE, ABOUT THE VENTURA COUNTY RCD BOARD MEMBER APPOINTMENT PROCESS.** Mr. Powers presented the process of appointment to the Board and answered questions.

6. **CONSENT CALENDAR**

6.1 February 21, 2018 Minutes of the Regular Meeting.

On Motion by Director **Crocker**, Seconded by Director **Cannon**, the February 21, 2018 minutes were approved. Motion carried 6-0.

6.2 Financial Reports for February 2018.

On Motion by Director **Mobley**, Seconded by Director **Crocker**, the February 2018 financial reports were approved. Motion carried 6-0.

**7. ACTION CALENDAR**

**7.1 Discussion and possible action on hiring a resource development coordinator.**

Director **Crocker** will investigate this further and report back to the Board.

**7.2 Discussion and possible action on the VCRC Board of Directors taking over management of the Fund for Resource Conservation, a California non-profit corporation with a 501(c)3 status.**

This item was tabled to the next meeting to allow the Board to review the information distributed at the meeting.

**7.3 Discussion and possible action on updating Resolution #681-15, authorizing entering into an agreement with the State of California and designating a representative to sign the agreement, and any amendments thereto, for the Developing Nutrient Management Plans and Prioritizing BMPs at Equestrian Facilities in the Ventura River Watershed.**

On Motion by Director **Mobley**, Seconded by **Crocker**: the Board updated Resolution #681-15, authorizing entering into an agreement with the State of California and designating a representative to sign the agreement, and any amendments thereto, for the Developing Nutrient Management Plans and Prioritizing BMPs at Equestrian Facilities in the Ventura River Watershed.

**8. DISCUSSION CALENDAR**

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

8.2 Discussion on AB2377 (Irwin) Technical Assistance for Agricultural Programs.

8.3 Discussion on developing the 5-year Strategic Plan. The Board will complete the strategic priorities worksheet.

**9. REPORTS**

9.1 Reports by Directors - None

**10. CLOSED SESSION – REAL PROPERTY NEGOTIATIONS CAL GOV'T CODE § 54956.8**

10.1 Update on the sale of the land.

**11. RECONVENE IN OPEN SESSION AND REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

11.1 The Board was update on the status of the sale.

**12. REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS – Director Cannon will draft a letter to the County Board of Supervisors regarding the election process and present it to the Board for their review and comments.**

13. ADJOURNMENT

President **Sloan** adjourned the meeting at 10:35 a.m.

Respectfully submitted, Debra Gillis, Interim Executive Officer

**MINUTES APPROVED: April 18, 2018**

President:   
Aubrey E. Sloan

Attest:   
Clerk of the Board, Debra Gillis