



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, SEPTEMBER 18, 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. REPORT**
 - 5.1 Report 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 June 19, 2019 Minutes of the Regular Meeting.

6.2 Financial Reports for June 2019.

6.3 Financial Reports for July & August 2019.

7. ACTION CALENDAR

7.1 Discussion and possible action on 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.

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.

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.

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

7.5 Discussion and possible action on revising the Reserve Fund Policy.

7.6 Discussion and possible action on revising the Line of Credit Policy.

8. DISCUSSION CALENDAR

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

9. REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS

10. ADJOURNMENT