



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, NOVEMBER 20, 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/PRESENTATIONS

- 5.1 Discussion with Bob Braitman, of Braitman & Associates about LAFCo Sphere of Influence Review and proposal by the Santa Monica Mountains RCD to expand into our existing service area.
- 5.2 Report and discussion with RCD staff, Jamie Whiteford and Andy Spyrka, about RCD projects and upcoming opportunities.

5.3 Report by Natural Resources Conservation Service (NRCS).

5.4 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 October 16, 2019 Minutes of the Regular Meeting.

6.2 Financial Reports for October 2019.

7. ACTION CALENDAR

7.1 Discussion and possible action entering into a Memorandum of Understanding modification with the Special District Risk Management Authority regarding our health insurance benefits program.

7.2 Discussion and possible action on completing the performance evaluation of the VCRCDD's Executive Director.

8. DISCUSSION CALENDAR

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

9. REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS

10. ADJOURNMENT