



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, June 20, 2018

1. **CALL TO ORDER** The **June 20, 2018 Regular** meeting of the Board of Directors of the Ventura County Resource Conservation District (RCD) was called to order by Vice President **Mobley** at 8:37 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 present
Kevin Cannon was present
Tom Crocker was present
Aubrey Sloan was absent
Peggy Ludington was absent
Merrill Berge was present

STAFF PRESENT:

Debra Gillis, Interim Executive Officer

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

On motion by Director **Crocker**, Seconded by Director **Morris**, the Board adopted the **June 20, 2018** Agenda. Motion carried 5-0.

4. **PUBLIC COMMENT** Dawn Afman of NRCS, reported that they are still accepting applications for the EQIP in the Calleguas Creek Watershed. Dawn reported there are new HUC's added to the watershed.

5. **CONSENT CALENDAR**

5.1 May 16, 2018 Minutes of the Regular Meeting.

On Motion by Director **Crocker**, Seconded by Director **Cannon**, the May 16, 2018 minutes were approved. Motion carried 4-0. Abstain: **Mobley**

5.2 Financial Reports for May 2018.

On Motion by Director **Cannon**, Seconded by Director **Morris**, the May 2018 financial reports were approved. Motion carried 5-0.

6. **ACTION CALENDAR**

6.1 Discussion and possible action on adopting the 2018-2019 annual operating budget.

On Motion by Director **Crocker**, Seconded by **Morris**, the Board voted to adopt the 2018-2018 annual operating budget.

6.2 Discussion and possible action on adopting Resolution #686-18, asking the Ventura County Board of Supervisors to appoint directors to the Ventura County Resource Conservation District Board of Directors in lieu of election.

On Motion by Director **Crocker**, Seconded by **Morris**, the Board voted to adopt Resolution #686-18.

6.3 Discussion and possible action on accepting a bid for a strategic planning facilitator.

On Motion by Director **Crocker**, Seconded by **Morris**, the Board voted to accept a bid for a strategic planning facilitator from Ray Ledgerwood of Boardworks.

6.4 Discussion and possible action on hiring a resource development coordinator.

The Board authorized the advertisement of this position on indeed.com and other sources for an amount not to exceed \$200. Debra will bring the applications to the next board meeting for review.

7. **DISCUSSION CALENDAR**

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

8. **REPORTS**

8.1 Reports by Directors - None

9. **CLOSED SESSION**

9.1 Public employee performance evaluation of Ventura County Resource Conservation District's Director of Finance/Interim Executive Officer pursuant to Government Code Sections 54954.5 (e) and 54957.

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

10.1 The Board voted to hire Debra Gillis as Executive Director. Final details will be discussed at the next board meeting.

11. **REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS** – Dawn Afman would like to review the RCD and NRCS MOU and civil rights information with the Board.

12. **ADJOURNMENT**

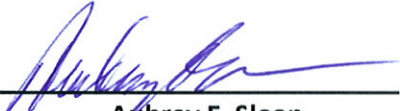
Vice President **Mobley** adjourned the meeting at 10:28 a.m.

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Respectfully submitted, Debra Gillis, Executive Director

MINUTES APPROVED: July 18, 2018

President: _____


Aubrey E. Sloan

Attest: _____


Clerk of the Board, Debra Gillis