



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, June 17, 2020

1. **CALL TO ORDER** The **June 17, 2020 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., via remote access, 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
Mark Mooring was present
Merrill Berge was present (departed early)
Sean Anderson was present

STAFF PRESENT:
Debra Gillis, Executive Director
Jamie Whiteford, District Scientist
Andy Spyrka, Resource Conservation Specialist
Deb Barringer, Restoration Ecologist
3. **ADOPTION OF AGENDA** President **Mooring** presented the agenda for board approval.

On motion by Director **Crocker**, Seconded by Director **Mobley**, the Board adopted the **June 17, 2020** Agenda. Motion carried 7-0.
4. **PUBLIC COMMENT** – None.
5. **REPORTS/PRESENTATIONS**
 - 5.1. Report and discussion with RCD staff about RCD projects and upcoming opportunities.
 - 5.2 Report by Natural Resources Conservation Service (NRCS). – Dawn Afman talked about her Tractor upgrade program, and that they funded five farm equipment diesel engines.
 - 5.3 Report by Directors – None.
 - 5.4 Report by Executive Director.

6. **CONSENT CALENDAR**

6.1 April 15, 2020 Minutes of the Regular Meeting.

On Motion by Director **Crocker** and Seconded by Director **Cannon**, the Board approved the April 15, 2020 Minutes of the Regular Meeting. Motion carried 7-0.

6.2 Financial Reports for April 2020 & May 2020.

On Motion by Director **Anderson** and Seconded by Director **Crocker**, the Board approved financial reports for April & May 2020. Motion carried 7-0.

7. **ACTION CALENDAR**

7.1 Discussion and possible action on adopting the VCRCD's 2020-2021 operating budget.

On Motion by Director **Morris** and Seconded by Director **Crocker**, the Board voted to adopt the VCRCD's 2020-2021 operating budget. Motion carried 6-0. (Absent: Berge)

7.2 Discussion and possible action on approving a grant with the California State Water Resources Control Board for the Interactive Irrigation Management to Reduce the Leaching of Nitrogen Project (IIMRLN).

On Motion by Director **Crocker** and Seconded by Director **Anderson**, the Board voted to approve a grant with the California State Water Resources Control Board for the Interactive Irrigation Management to Reduce the Leaching of Nitrogen Project (IIMRLN). Motion carried 6-0. (Absent: Berge)

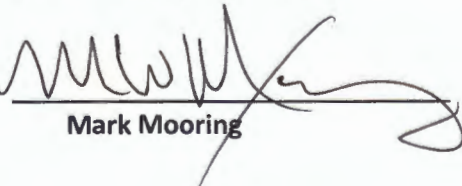
8. **DISCUSSION CALENDAR**

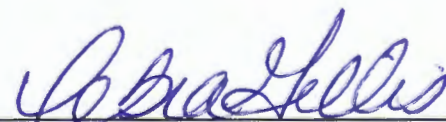
8.1 General Board discussion on items of interest.

9. **REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS**

10. **ADJOURNMENT** - President **Mooring** adjourned the meeting at 10:02 a.m.

Respectfully submitted, Debra Gillis, Executive Director
MINUTES APPROVED: July 15, 2020

President: 
Mark Mooring

Attest: 
Clerk of the Board, Debra Gillis