



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, JANUARY 15, 2020 @ 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 Report and discussion with RCD staff, Jamie Whiteford and Andy Spyrka, about RCD projects and upcoming opportunities.
- 5.2 Report by Natural Resources Conservation Service (NRCS).
- 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 November 20, 2019 Minutes of the Regular Meeting.

6.2 Financial Reports for November & December 2019

**7. ACTION CALENDAR**

**7.1 Discussion and possible action on developing next steps on the proposed expansion of the RCD of the Santa Monica Mountains into Ventura County RCD's existing service area and proposed expansion into the unincorporated areas in Ventura County.**

**7.2 Discussion and possible action on developing a Memorandum of Understanding with the RCD of the Santa Monica Mountains.**

**7.3 Discussion and possible action accepting the 2018-2019 audited financial statements.**

**7.4 Discussion and possible action on directing the Executive Director to prepare and distribute a Request for Proposals for auditing services for fiscal years ending 2020, 2021, and 2022.**

**8. DISCUSSION CALENDAR**

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

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

**10. ADJOURNMENT**