



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, July 15, 2020

1. **CALL TO ORDER** The **July 15, 2020 Regular** meeting of the Board of Directors of the Ventura County Resource Conservation District (RCD) was called to order by President **Mooring** at 8:31 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 absent
Mark Mooring was present
Merrill Berge was present (arrived at 8:43 a.m.)
Sean Anderson was present

STAFF PRESENT:

Debra Gillis, Executive Director
Jamie Whiteford, District Scientist

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

On motion by Director **Morris**, Seconded by Director **Cannon**, the Board adopted the **July 15, 2020** Agenda. Motion carried 5-0.

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 – Director Cannon reported on the volunteer day at the office garden and about social distancing practices.

5.4 Report by Executive Director.

6. **CONSENT CALENDAR**

6.1 June 17, 2020 Minutes of the Regular Meeting.

On Motion by Director **Anderson** and Seconded by Director **Morris**, the Board approved the June 17, 2020 Minutes of the Regular Meeting. Motion carried 6-0.

6.2 Financial Reports for June 2020.

On Motion by Director **Morris** and Seconded by Director **Anderson**, the Board approved financial reports for June 2020. Motion carried 6-0.

7. **ACTION CALENDAR**

7.1 Discussion and possible action on adopting Resolution (690-20) authorizing the submission of a proposal for funding under the Sustainable Groundwater Management Act Watershed Coordinator Program through the Department of Conservation for the Regional Watershed Resiliency Coordination Program.

On Motion by Director **Cannon** and Seconded by Director **Anderson**, the Board voted to adopt Resolution (690-20) authorizing the submission of a proposal for funding the Sustainable Groundwater Management Act Watershed Coordinator Program through the Department of Conservation for the Regional Watershed Resiliency Coordination Program. Motion carried 6-0.

7.2 Discussion and possible action on adopting Resolution (691-20) authorizing the submission of a proposal for funding under the Working Lands and Riparian Corridor Program through the Department of Conservation for Enhancing Agricultural Resilience to Benefit Riparian and Wildlife Corridors Program.

On Motion by Director **Mobley** and Seconded by Director **Berge**, the Board voted to adopt Resolution (691-20) authorizing the submission of a proposal for funding under the Working Lands and Riparian Corridor Program through the Department of Conservation for Enhancing Agricultural Resilience to Benefit Riparian and Wildlife Corridors Program. Motion carried 6-0.

8. **DISCUSSION CALENDAR**

8.1 General Board discussion on items of interest.

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

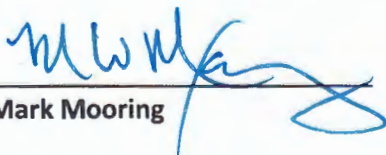
10. **ADJOURNMENT** - President **Mooring** adjourned the meeting at 9:05 a.m.

Respectfully submitted, Debra Gillis, Executive Director

MINUTES APPROVED: September 16, 2020

President: _____

Mark Mooring



Attest: _____

Clerk of the Board, Debra Gillis

