



Aubrey E. Sloan, President
Mike Mobley, Vice President & Treasurer
Kevin Cannon, Director
Peggy Ludington, Director
Merrill Berge, Director
Tom Crocker, Director
Bill Morris, Director

ASSISTING RURAL AND URBAN COMMUNITIES TO CONSERVE, PROTECT, AND RESTORE NATURAL RESOURCES.

**WEDNESDAY, DECEMBER 20, 2017 @ 8:30 A.M.
SPECIAL 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. CONSENT CALENDAR

4.1 Minutes of the November 15, 2017 Regular Meeting.

4.2 Financial Reports for November 2017.

5. ACTION CALENDAR

5.1 Discussion and possible action on adopting a resolution authorizing entering into a funding agreement with the State Water Resources Control Board and authorizing and designating a representative for the Clean Water Act Grant Project titled: *Implementing Agricultural Management Measures to Reduce Nutrient and Pesticide Loading in the Calleguas Creek Watershed.*

5.2 Discussion and possible action on accepting the program budget for the Clean Water Act Grant Project titled: *Implementing Agricultural Management Measures to Reduce Nutrient and Pesticide Loading in the Calleguas Creek Watershed.*

6. DISCUSSION CALENDAR

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

6.2 Discussion on developing the 5-Year Strategic Plan.

7. REPORTS

7.1 Reports by Staff

7.2 Reports by Directors

8. CLOSED SESSION - REAL PROPERTY NEGOTIATIONS CAL. GOV'T CODE § 54956.8

8.1 Discussion and possible action on realtor selection, listing price, and offers on the sale of the land.

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

10. REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS

11. ADJOURNMENT