



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, FEBRUARY 19, 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, 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 January 15, 2020 Minutes of the Regular Meeting.

6.2 Financial Reports for January 2020.

7. ACTION CALENDAR

7.1 Discussion and possible action on accepting the VCRCD revised operating budget for 2019-2020.

7.2 Discussion and possible action on accepting the position description for Restoration Ecologist.

8. DISCUSSION CALENDAR

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

9. CLOSED SESSION

9.1 Anticipated Litigation, California Public Resources Code §54956.9 (1 case)

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

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

11. REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS

12. ADJOURNMENT