



Mark Mooring, President
Doug Nelson, Vice President
Kevin Cannon, Secretary/Treasurer
Mike Richardson, Director
Bud Sloan, Director
Merrill Berge, Director
Peggy Ludington, Director
Marty Melvin, Executive Officer

MINUTES
Regular Meeting of the Board of Directors
Wednesday June 15, 2016

1. **CALL TO ORDER** The **June 15, 2016 Regular** meeting of the Board of Directors of the Ventura County Resource Conservation District (RCD) was called to order by President Mike **Mooring** at 8:39 a.m., at the Ventura County Resource Conservation District Office, located at 3380 Somis Road, Somis, CA 93066, with a quorum of Directors present.

2. **ROLL CALL & INTRODUCTIONS**

Mark Mooring was present
Doug Nelson was present
Kevin Cannon was present
Mike Richardson was present
Bud Sloan was present
Peggy Ludington was present
Merrill Berge was present

STAFF PRESENT:

Marty Melvin, Executive Officer
Debra Gillis-Bradley, Director of Finance

3. **ADOPTION OF AGENDA** President **Mooring** presented the agenda for board approval. On motion by Director **Nelson**, Seconded by Director **Richardson**, the Board adopted the **June 15, 2016** Agenda. Motion carried 7-0.
4. **PUBLIC COMMENT** – Dawn Afman with NRCS reported that funding for projects in the Calleguas Creek watershed was available now through NRCS.
5. **CONSENT CALENDAR**
All items listed on the Consent Calendar are considered to be routine matters, status reports or documents covering previous District action and can be considered in one motion.

5.1 The minutes of the May 18, 2016 Regular Meeting were presented for approval.

On Motion by Director **Richardson**, Seconded by Director **Sloan** the May 18, 2016 minutes were approved. Motion carried 7-0.

5.3 Financial Reports for May 2016

On Motion by Director **Richardson**, Seconded by Director **Sloan**, the Board voted to approve the May 2016 Financial Reports. Motion carried 7-0.

6. ACTION CALENDAR

6.1 Discussion and possible action on adopting the 2016-2017 general operating budget.

On motion by Director **Sloan**, Seconded by Director **Nelson**, the board voted to adopt the 2016-2017 general operating budget. Motion carried 7-0.

6.2 Discussion and possible action on adopting a resolution of the Board of Directors of the Ventura County Resource Conservation District calling for a general election and requesting the County of Ventura to consolidate the general election with the statewide general election on November 8, 2016.

On motion by Director **Sloan**, Seconded by Director **Nelson**, the board voted to adopt a resolution of the Board of Directors of the Ventura County Resource Conservation District calling for a general election and requesting the County of Ventura to consolidate the general election with the statewide general election on November 8, 2016. Motion carried 4-3. Ayes: **Mooring, Nelson, Richardson, Sloan**. Noes: **Ludington, Cannon, Berge**

6.3 Discussion and possible action on nominating a candidate for the Ventura LAFCo Independent Special District Alternate Member position.

On motion by Director **Sloan**, Seconded by Director **Ludington**, the board voted not to nominate a candidate for the Ventura LAFCo Independent Special District Member position. Motion carried 7-0.

6.1 Discussion and possible action on creating a policy regarding funding procedures for a reserve fund and the election fund.

This item has been tabled to the next Board meeting. Debra and Mark will draft a policy for the Board's review.

7. REPORTS/PRESENTATIONS

7.1 Reports by Executive Officer. See hardcopy in file.

7.2 Reports by Directors – None

8. DISCUSSION CALENDAR

9. REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS – the Board requested a presentation by Jamie Whiteford, RCD District Scientist, on the Mobile Lab Program.

10. ADJOURNMENT: President **Mooring** adjourned the meeting at 9:43 a.m.

Minutes of the Regular Meeting

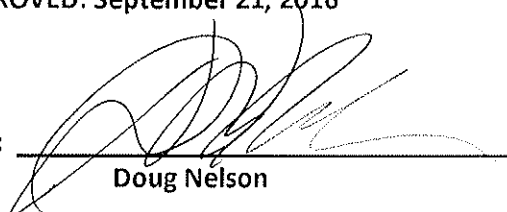
June 15, 2016

Page 3 of 3

Respectfully submitted, Marty Melvin, Executive Officer

MINUTES APPROVED: September 21, 2016

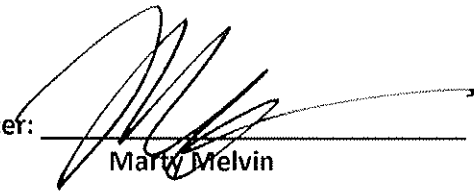
Vice President:



Doug Nelson

Attest:

Executive Officer:



Marty Melvin