



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, JULY 15, 2020 @ 8:30 A.M.  
REGULAR MEETING AGENDA**

**VCRCD Board Meeting**

Wed, Jul 15, 2020 8:30 AM - 10:30 AM (PDT)

**Please join the meeting from your computer, tablet or smartphone.**

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**NOTE ON PUBLIC COMMENT – PUBLIC COMMENTS MAY BE MADE DURING THE MEETING OR MAY BE SUBMITTED VIA EMAIL BY 8:00 A.M. ON WEDNESDAY, JULY 15, 2020 TO [debra.gillis@vcrcd.org](mailto:debra.gillis@vcrcd.org)**

*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.*

- 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 by Natural Resources Conservation Service (NRCS).
- 5.2 Report and discussion with RCD staff about RCD projects and upcoming opportunities.
- 5.3 Reports by Directors.
- 5.4 Report by Executive Director.

**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 June 17, 2020 Minutes of the Regular Meeting.
- 6.2 Financial Reports for June 2020.

**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.**
- 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 the Enhancing Agricultural Resilience to Benefit Riparian and Wildlife Corridors Program.**

**8. DISCUSSION CALENDAR**

- 8.1 General Board discussion on items of interest.

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

**10. ADJOURNMENT**