

Ventura County Resource Conservation District



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

MINUTES Regular Meeting of the Board of Directors Wednesday, October 18, 2017

1. **CALL TO ORDER** The **October 18, 2017 regular** meeting of the Board of Directors of the Ventura County Resource Conservation District (RCD) was called to order by President **Sloan** at 8:32 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**

Mike Mobley was present
Bill Morris was present
Kevin Cannon was present
Tom Crocker was present
Aubrey Sloan was present
Peggy Ludington was absent
Merrill Berge was present

STAFF PRESENT:
Debra Gillis-Bradley, Interim Executive Officer

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

On motion by Director **Mobley**, Seconded by Director **Crocker**, the Board adopted the **October 18, 2017** Agenda. Motion carried 6-0.

4. **PUBLIC COMMENT** – None.

5. **GENERAL DISCUSSION WITH SCOTT POWERS AND MIKE SEDELL** – Scott Powers was not present. Robert Bravo attended.

6. **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.

6.1 The minutes of the September 20, 2017 Regular Meeting were presented for approval.

On Motion by Director **Crocker**, Seconded by Director **Mobley**, the September 20, 2017 minutes were approved. Motion carried 6-0.

6.2 Financial Reports for September 2017.

This item was tabled to the next regular meeting to allow discussion and clarification with the auditor on the fixed asset presentation on the balance sheet.

7. **ACTION CALENDAR**

7.1 Discussion and possible action on accepting the 2016-2017 Audited Financial Statements.

On Motion by Director **Morris**, Seconded by Director **Berge**, the board voted to accept the 2016-2017 audited financial statements with revisions to the Going Concern statement. Motion carried 6-0.

7.2 Discussion and possible action on revising the Fee for Service Policy.

On Motion by Director **Morris**, Seconded by Director **Cannon**, the board voted to adopt the revised fee schedule policy with amendments. Motion carried 6-0.

8. **DISCUSSION CALENDAR**

8.1 Discussion on fundraising, grants, and funding initiatives. This discussion will continue monthly.

9. **CLOSED SESSION – REAL PROPERTY NEGOTIATIONS CAL GOV'T CODE § 54956.8**

9.1 Discussion and possible action on putting the lot behind the office up for sale.

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

10.1 An ad hoc committee was formed to include Directors Mobley, Crocker, and Berge to interview prospective realtors at the next board meeting. Debra was instructed to follow up on obtaining the Certificate of Compliance from the County.

11. **REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS - None**

12. **ADJOURNMENT**

President **Sloan** adjourned the meeting at 9:43 a.m.

Respectfully submitted, Debra Gillis, Interim Executive Officer
MINUTES APPROVED: November 15, 2017

Vice President: 
Michael Mobley

Attest: 
Clerk of the Board, Debra Gillis