



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, September 20, 2017

1. **CALL TO ORDER** The **September 20, 2017 regular** meeting of the Board of Directors of the Ventura County Resource Conservation District (RCD) was called to order by President **Sloan** at 8:51 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 present
Merrill Berge was absent

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 **September 20, 2017** Agenda. Motion carried 6-0.

4. **PUBLIC COMMENT** – Liz Keith with NRCS report on the EQIP Program, which will be open in January. The amount of funding for applications is being determined. Liz also reported that she has enjoyed working with Lexi on the horse boarding facilities.

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 August 16, 2017 Special Meeting were presented for approval.

On Motion by Director **Crocker**, Seconded by Director **Cannon**, the August 16, 2017 minutes were approved. Motion carried 6-0.

5.2 Financial Reports for August 2017.

On Motion by Director **Crocker**, Seconded by Director **Morris**, the Board approved the August 2017 financial reports. Motion carried 6-0.

6. ACTION CALENDAR

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

The Board asked Debra to obtain more information and to review this at the next board meeting.

7. DISCUSSION CALENDAR

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

7.2 Discussion on grants, billing rates, and overhead.

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

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

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

9.1 Further investigation will be done on the sale of the lot behind the office.

10. REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS - None


11. ADJOURNMENT

President **Sloan** adjourned the meeting at 10:01 a.m.

Respectfully submitted, Debra Gillis, Interim Executive Officer

MINUTES APPROVED: October 18, 2017

President: _____


Aubrey E. Sloan

Attest: _____

Clerk of the Board, Debra Gillis