

Resource Conservation District



RESOURCE
CONSERVATION

MINUTES

Regular Meeting of the Board of Directors Wednesday, September 21, 2016

1. **CALL TO ORDER** The **September 21, 2016 Regular** meeting of the Board of Directors of the Ventura County Resource Conservation District (RCD) was called to order by Vice President Doug **Nelson** at 8:36 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 absent
Doug Nelson was present
Kevin Cannon was present
Mike Richardson was absent
Bud Sloan was present
Peggy Ludington was present
Merrill Berge was absent

STAFF PRESENT:

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

3. **ADOPTION OF AGENDA** Vice President **Nelson** presented the agenda for board approval. On motion by Director Cannon, Seconded by Director **Ludington**, the Board adopted the **September 21, 2016** Agenda as amended. Motion carried 4-0.

4. **PUBLIC COMMENT** - None.

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 June 15, 2016 Regular Meeting were presented for approval.

On Motion by Director **Cannon**, Seconded by Director **Sloan** the June 15, 2016 minutes were approved. Motion carried 4-0.

5.2 Financial Reports for June 2016.

5.3 Financial Reports for July 2016.

5.4 Financial Reports for August 2016.

Consent calendar items 5.2 through 5.4 were deferred to the next regular meeting. Directors Cannon and Ludington wanted to have the annual financial audit to compare with the June 30, 2016 numbers.

6. ACTION CALENDAR

6.1 Discussion and possible action on adopting a policy for the Reserve Fund.

On motion by Director Sloan, Seconded by Director Ludington, the board voted to adopt a policy for the Reserve Fund. Motion carried 4-0.

6.2 Discussion and possible action on casting a ballot for a Special District Alternate Member to the Ventura LAFCo.

The Board decided to not take action on this item.

7. REPORTS/PRESENTATIONS

7.1 Reports by Executive Officer. See hardcopy in file.

7.2 Reports by Directors – None

8. DISCUSSION CALENDAR

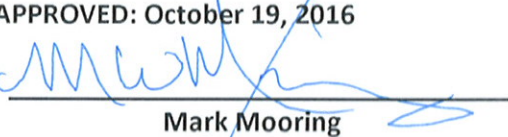
9. REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS – Director Cannon asked for an update on any staff that would be attending the annual California Association of Resource Conservation Districts (CARCD) conference.

10. ADJOURNMENT: Vice President Nelson adjourned the meeting at 9:49 a.m.

Respectfully submitted, Marty Melvin, Executive Officer

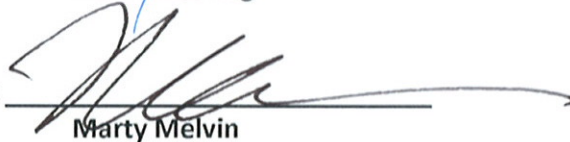
MINUTES APPROVED: October 19, 2016

President:


Mark Mooring

Attest:

Executive Officer:


Marty Melvin