



# Ventura County Resource Conservation District

Mark Mooring, President  
Mike Mobley, Vice President/Treasurer  
Merrill Berge, Secretary  
Kevin Cannon, Director  
Tom Crocker, Director  
Bill Morris, Director  
Sean Anderson, Director

## MINUTES Regular Meeting of the Board of Directors Wednesday, November 20, 2019

1. **CALL TO ORDER** The **November 20, 2019 Regular** meeting of the Board of Directors of the Ventura County Resource Conservation District (RCD) was called to order by President **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**

Mike Mobley was present  
Bill Morris was present  
Kevin Cannon was tardy (9:07)  
Tom Crocker was absent  
Mark Mooring was present  
Merrill Berge was present  
Sean Anderson was absent

#### **STAFF PRESENT:**

Debra Gillis, Executive Director

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

On motion by Director **Morris**, Seconded by Director **Mobley**, the Board adopted the **November 20, 2019** Agenda. Motion carried 4-0.

4. **PUBLIC COMMENT** – None.

### 5. **REPORTS/PRESENTATIONS**

5.1. Presentation and discussion with Bob Braitman, of Braitman & Associates about LAFCo Sphere of Influence Review and proposal by the Santa Monica Mountain RCD to expand into our existing service area.

Bob Braitman explained the RCD history and what expansion into our service area would mean to our RCD.

On Motion by Director **Morris** and Seconded by Director **Mobley**, the Board voted to respond to the SMMRCD letting them know that we were not interested in surrendering our service area and that we will be pursuing expanding in to the incorporated areas in Ventura County. Motion carried 5-0.

5.2 Report and discussion with RCD staff, Jamie Whiteford about RCD projects and upcoming opportunities.

5.3 Report by Natural Resources Conservation Service (NRCS). – not present

5.4 Report by Directors – None.

6. **CONSENT CALENDAR**

6.1 October 16, 2019 Minutes of the Regular Meeting.

On Motion by Director **Mobley** and Seconded by Director **Berge**, the Board approved the October 16, 2019 Minutes of the Regular Meeting. Motion carried 4-1. (Abstain: Cannon)

6.2 Financial Reports for October 2019.

On Motion by Director **Mobley** and Seconded by Director **Cannon**, the Board approved financial reports for October 2019. Motion carried 5-0.

7. **ACTION CALENDAR**

**7.1 Discussion and possible action on accepting the Memorandum of Understanding modification with the Special District Risk Management Authority regarding our health insurance benefits program.**

On Motion by Director **Berge** and Seconded by Director **Mobley**, the Board voted to enter into the Memorandum of Understanding with the Special District Risk Management Authority regarding our health benefits program. Motion carried 5-0.

**7.2 Discussion and possible action on completing the performance evaluation of the VCRC's Executive Director.**

President Mooring will work with the Board on completing this.

8. **DISCUSSION CALENDAR**

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

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

10. **ADJOURNMENT**

President **Mooring** adjourned the meeting at 9:56 a.m.

Respectfully submitted, Debra Gillis, Executive Director  
**MINUTES APPROVED: January 15, 2020**

President:

  
Mark Mooring

Attest:

  
Clerk of the Board, Debra Gillis