



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 17, 2018

1. **CALL TO ORDER** The **October 17, 2018 Regular** meeting of the Board of Directors of the Ventura County Resource Conservation District (RCD) was called to order by Vice President **Mobley** 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**

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

STAFF PRESENT:

Debra Gillis, Executive Director

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

On motion by Director Ludington, Seconded by Director **Crocker**, the Board adopted the **October 17, 2018** Agenda. Motion carried 4-0.

4. **STAFF UPDATE** – Lexi Ballinger, Environmental and Land Management Specialist, updated the Board on the Stormwater Project, HLWA meetings, and the Fire Safe grant proposals she is submitting.

5. **CONSENT CALENDAR**

5.1 September 19, 2018 Minutes of the Regular Meeting.

On Motion by Director **Berge**, Seconded by Director **Crocker**, the September 19, 2018 minutes were approved. Motion carried 4-0.

5.2 Financial Reports for September 2018.

On Motion by Director **Crocker**, Seconded by Director **Ludington**, the September 2018 financial reports were approved. Motion carried 4-0.

6. **ACTION CALENDAR**

6.1 Discussion and possible action on adopting Part I of the Strategic Plan.

After discussion the board voted to table this item to the next meeting.

7. **DISCUSSION CALENDAR**

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

7.2 Discussion on setting the November 2018 meeting date. The Board asked staff to find a date that 3 works best for the majority of the board in late November or early December.

8. **REPORTS**

8.1 Reports by Directors. – None

9. **CLOSED SESSION**

9.1 Public employee performance evaluation of Ventura County Resource Conservation District's Director of Finance/Interim Executive Officer pursuant to Government Code Section 54954.5 (e) and 54957.

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

No action taken.

11. **REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS** – The board asked to calendar reviewing the strategic plan January of each year.

12. **ADJOURNMENT**

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

Respectfully submitted, Debra Gillis, Executive Director

MINUTES APPROVED: December 4, 2018

President: _____



Mike Mobley

Attest: _____



Clerk of the Board, Debra Gillis