



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

ASSISTING RURAL AND URBAN COMMUNITIES TO CONSERVE, PROTECT, AND RESTORE NATURAL RESOURCES.

**WEDNESDAY, MAY 16, 2018 @ 8:30 A.M.
REGULAR MEETING AGENDA
VENTURA COUNTY RCD DISTRICT OFFICE
3380 SOMIS ROAD, SOMIS, CA 93066**

A member of the public may address the Board of the Ventura County Resource Conservation District regarding any scheduled agenda item. A three-minute time limit will be imposed on all speakers other than board members and staff members.

In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact (805) 764-5133, or inquire at the Ventura County Resource Conservation District's office located at 3380 Somis Rd, Somis, CA.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ADOPTION OF AGENDA**
- 4. PUBLIC COMMENT**

At this time, those in the audience are encouraged to address the District on any item not already included in today's agenda. No District action can be taken at this meeting on issues raised during Public Comment. Comments should not exceed three minutes.

- 5. PRESENTATION BY LEXI BALLINGER (EVERHART) OF THE VCRCD ON THE STATUS OF PROGRAMS.**
- 6. CONSENT CALENDAR**

All items listed on the Consent Calendar are considered to be routine matters, status reports or documents covering previous District action.

6.1 April 18, 2018 Minutes of the Regular Meeting.

6.2 Financial Reports for April 2018.

7. ACTION CALENDAR

7.1 Discussion and possible action on hiring a resource development contractor.

7.2 Discussion and possible action on voting for a candidate to serve on the Countywide Oversight Board representing independent special districts.

7.3 Discussion and possible action on designating a reimbursement rate for employee personal vehicle usage.

8. DISCUSSION CALENDAR

8.1 Discussion on fundraising, grants, and funding initiative opportunities.

8.2 Discussion on updating the Long Range Plan.

9. REPORTS

9.1 Reports by Directors

10. REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS

11. ADJOURNMENT