



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, June 19, 2019

1. **CALL TO ORDER** The **June 19, 2019 Regular** meeting of the Board of Directors of the Ventura County Resource Conservation District (RCD) was called to order by President **Mooring** at 8:34 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
Mark Mooring was present
Merrill Berge departed at 9:40 a.m.
Sean Anderson was present

STAFF PRESENT:
Debra Gillis, Executive Director
Jamie Whiteford, District Scientist
Andy Spyrka, Resource Conservation Specialist

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

On motion by Director **Berge**, Seconded by Director **Crocker**, the Board adopted the **June 19, 2019** Agenda. Motion carried 7-0.

4. **PUBLIC COMMENT**

None.

5. **REPORTS**

5.1 Report by Natural Resources Conservation Service (NRCS) – None.

5.2 Reports by Staff. Andy Spyrka introduced himself to the Board and spoke about his experience with the Watershed Protection District and the work on the garden he designed for the Ventura County National Parks Service. He also talked about his background in biological monitoring, GIS, and CAD. Jamie Whiteford talked about the programs we are working on and programs that we have applied for.

5.3 Report by Directors – None.

6. CONSENT CALENDAR

6.1 May 15, 2019 Minutes of the Regular Meeting.

On Motion by Director **Crocker** and Seconded by Director **Cannon**, the Board approved the May 15, 2019 Minutes of the Regular Meeting. Motion carried 7-0.

6.2 Financial Reports for May 2019.

On Motion by Director **Crocker** and Seconded by Director **Morris**, the Board approved financial reports for May 2019. Motion carried 7-0.

7. ACTION CALENDAR

7.1 Discussion and possible action on approving the VCRCD's 2019-2020 operating budget.

On Motion by Director **Crocker** and Seconded by Director **Morris**, the Board adopted the VCRCD's 2019-2020 operating budget. Motion carried 7-0.

7.2 Discussion and possible action on approving the CA Fire Safe Council, Ojai Valley Wildfire Preparedness grant budget.

On Motion by Director **Crocker** and Seconded by Director **Morris**, the Board approved the CA Fire Safe Council, Ojai valley Wildfire Preparedness grant budget. Motion carried 7-0.

7.3 Discussion and possible action on sending a letter to the County of Ventura to request funding support for 2019-2020.

Tabled to next meeting.

7.4 Discussion and possible action on updating the Reserve Fund Policy.

Tabled to next meeting.

7.5 Discussion and possible action on updating the Line of Credit Usage Policy.

Tabled to next meeting.

7.6 Discussion and possible action on paying dues to the California Association of Resource Conservation Districts (CARCD).

On Motion by Director **Anderson** and Seconded by Director **Cannon**, the Board voted to make a donation of \$300 to the California Association of Resource Conservation Districts (CARCD). Motion carried 6-0. Absent: Berge

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 9:59 a.m.

Respectfully submitted, Debra Gillis, Executive Director
MINUTES APPROVED: September 18, 2019

President: 
Mark Mooring

Attest: 
Clerk of the Board, Debra Gillis