

Resource Conservation District



MINUTES

Regular Meeting of the Board of Directors Wednesday, May 18, 2016

1. **CALL TO ORDER** The **May 18, 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 8:37 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 present

STAFF PRESENT:

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 **Sloan**, the Board adopted the **May 18, 2016** Agenda as amended. Motion carried 5-0.
4. **PUBLIC COMMENT** – Dawn Afman with NRCS reported on funds available for projects and Arundo removal.
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 April 20, 2016 Regular Meeting were presented for approval.

On Motion by Director **Cannon**, Seconded by Director **Ludington** the April 20, 2016 minutes were approved as amended. Motion carried 5-0.

5.3 Financial Reports for April 2016

On Motion by Director **Sloan**, Seconded by **Berge**, the Board voted to approve the April 2016 Financial Reports. Motion carried 5-0.

6. ACTION CALENDAR

6.1 Discussion and possible action on establishing a reserve fund.

On motion by Director **Ludington**, Seconded by Director **Sloan**, the board voted to establish a policy on funding the reserve account at \$2,000 a month, and the election account at \$3,000 a month when discretionary funds are available to do so on a month by month basis. Motion carried 5-0.

7. REPORTS/PRESENTATIONS

7.1 Reports by Executive Officer.

7.2 Reports by Directors – None

8. DISCUSSION CALENDAR

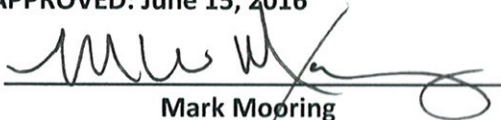
9. REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS

10. ADJOURNMENT: Vice President **Nelson** adjourned the meeting at 10:07 a.m.

Respectfully submitted, Marty Melvin, Executive Officer

MINUTES APPROVED: June 15, 2016

President:



Mark Mooring

Attest:

Executive Officer:



Marty Melvin