



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, April 15, 2020

1. **CALL TO ORDER** The **April 15, 2020 Regular** meeting of the Board of Directors of the Ventura County Resource Conservation District (RCD) was called to order by President **Mooring** at 8:30 a.m., via remote access, with a quorum of Directors present.

2. **ROLL CALL & INTRODUCTIONS**

Mike Mobley was present
Bill Morris was absent
Kevin Cannon was present
Tom Crocker was present
Mark Mooring was present
Merrill Berge was present
Sean Anderson was present

STAFF PRESENT:

Debra Gillis, Executive Director
Jamie Whiteford, District Scientist

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

On motion by Director **Crocker**, Seconded by Director **Mobley**, the Board adopted the **April 15, 2020** Agenda. Motion carried 6-0.

4. **PUBLIC COMMENT** – None.

5. **REPORTS/PRESENTATIONS**

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

5.2 Report by Natural Resources Conservation Service (NRCS). – Dawn Afman talked about her Tractor upgrade program, and that they are accepting applications for EQIP.

5.3 Report by Directors – None.

5.4 Report by Executive Director.

6. CONSENT CALENDAR

6.1 February 19, 2020 Minutes of the Regular Meeting.

On Motion by Director **Crocker** and Seconded by Director **Berge**, the Board approved the February 19, 2020 Minutes of the Regular Meeting. Motion carried 6-0.

6.2 Financial Reports for February & March 2020.

On Motion by Director **Mobley** and Seconded by Director **Crocker**, the Board approved financial reports for February and March 2020. Motion carried 6-0.

7. ACTION CALENDAR

7.1 Discussion and possible action on entering into a Memorandum of Agreement with the United States Department of Agriculture, Natural Resources Conservation Service, and the California Association of Resource Conservation Districts.

On Motion by Director **Cannon** and Seconded by Director **Berge**, the Board voted to enter into a Memorandum of Agreement with the United States Department of Agriculture, Natural Resources Conservation Service, and the California Association of Resource Conservation Districts. Motion carried 6-0.

7.2 Discussion and possible action on renewing the VCRCD's Line of Credit with Montecito Bank and Trust.

On Motion by Director **Berge** and Seconded by Director **Mobley**, the Board voted to renew the VCRCD's Line of Credit with Montecito Bank and Trust. Motion carried 6-0.

7.3 Discussion and possible action on adopting Resolution #6089-20 authorizing entering into a funding agreement with the State Water Resources Control Board and authorizing and designating a representative for the Post Fire Recovery Project.

On Motion by Director **Cannon** and Seconded by Director **Crocker**, the Board voted to adopt Resolution #6089-20 authorizing entering into a funding agreement with the State Water Resources Control Board and authorizing and designating a representative for the Post Fire Recovery Project. Motion carried 6-0.

7.4 Discussion and possible action on approving a grant with the California Association of Resource Conservation Districts for the Monarch Overwintering Restoration and Conservation Project.

On Motion by Director **Mobley** and Seconded by Director **Canon**, the Board voted to approve a grant with the California Association of Resource Conservation Districts for the Monarch Overwintering Restoration and Conservation Project. Motion carried 6-0.

7.5 Discussion and possible action on approving a grant with the California Department of Forestry and Fire Protection for the Living with Fire: Building Resilience in Ventura County Project.

On Motion by Director **Mobley** and Seconded by Director **Berge**, the Board voted to approve a grant with the California Department of Forestry and Fire Protection for the Living with Fire: Building Resilience in Ventura County Project. Motion carried 6-0.

7.6 Discussion and possible action on selecting an auditor for the 2020, 2021, and 2022 financial audits.

On Motion by Director **Anderson** and Seconded by Director **Crocker**, the Board voted to approve Nigro & Nigro CPAs for the 2020, 2021, and 2022 financial audits. Motion carried 6-0.

8. DISCUSSION CALENDAR

8.1 General Board discussion on items of interest.

9. REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS

11. ADJOURNMENT - President **Mooring** adjourned the meeting at 9:45 a.m.

Respectfully submitted, Debra Gillis, Executive Director

MINUTES APPROVED: May 20, 2020

President: _____
Mark Mooring

Attest: _____
Clerk of the Board, Debra Gillis