



Mark Mooring, President
Roy Talley, Vice President
Kevin Cannon, Secretary/Treasurer
Sean Anderson, Director
Misty McNamara, Director
Remington W. Richardson, Director
Brienne Schwabauer Whitcomb, Director
Jamie Whiteford, Executive Director

COLLABORATE WITH LANDOWNERS, GOVERNMENT AGENCIES, AND WILLING PARTNERS TO FACILITATE THE CONSERVATION AND RESTORATION OF VENTURA COUNTY'S NATURAL RESOURCES FOR CURRENT AND FUTURE GENERATIONS.

**WEDNESDAY, March 18, 2026 @ 8:30 A.M.
REGULAR MEETING AGENDA
VCRC D ADMINISTRATIVE OFFICE
3380 SOMIS ROAD, SOMIS CA 93066**

<https://us02web.zoom.us/j/89409077021>

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.

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. REPORT/PRESENTATIONS

- 5.1** Audit Review by Paul J Kaymark and Anabel Cruz from Nigro & Nigro
- 5.2** Natural Resources Conservation Service
- 5.3** Report from Water Resources Team, Alex Vaca, John Zecua, Vic Alkundzadeh
- 5.4** Report by Administrative Team, Alicia Miramontez and Jamie Whiteford
- 5.5** Reports by Directors

6. CONSENT CALENDAR

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

6.1 Minutes of Regular Board Meeting February 18th, 2026

6.2 Reports for February 2026

7. ACTION CALENDAR

None

8. DISCUSSION CALENDAR

8.1 Montecito Bank & Trust – Line of Credit

8.2 Ventura County Open Space Collaborative – Sponsorship

8.3 VCRCO Legal Council – Consider requesting bids for legal service

9. REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS

10. CLOSED SESSION

10.1 Human Resources compliance

At this time, attendees not involved in deliberations will be excused from the meeting, whether attending in-person or remotely, and the meeting recording will be paused. Attendees may reconvene, and the meeting recording will resume, following the end of the closed session.

11. ADJOURNMENT Next regularly scheduled meeting: April 15, 2026, at 8:30 a.m.

EXHIBITS:

1 – 5.1 2025 Audit Report

2 – 5.4 Administrative Team Report

3 – 6.1 February 18, 2026, Regular Board Meeting Minutes

4 – 6.2 Financial Reports for February 2026

5 – 8.1 MB&T Line of Credit Terms

6 – 8.2 Open Space Collaborative