



Mike Mobley, President  
Victor Contreras, Secretary/Treasurer  
Chris DeVan, Director  
Carol Kurtz, Director  
Doug Nelson, Director  
Bud Sloan, Director  
Marty Melvin, Executive Officer

**TUESDAY, DECEMBER 13, 2011 @ 8:30 A.M.**  
**REGULAR MEETING AGENDA**  
**Watershed Protection District Building**  
**Conference Room**  
**11251-B Riverbank Drive, Ventura CA 93004**

*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.*

**Public Comment on Business Items:** *Members of the public may comment on each agenda item as that item is considered and prior to the time any action is taken.*

*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) 386-4489, 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. **CONSENT CALENDAR**

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

5.1 November 22, 2011 Minutes of the Regular Meeting.

5.2 Financial Reports for November 2011.

**6. ACTION CALENDAR**

6.1 Discussion and possible action on selecting a date for the Strategic Planning Meeting and the format and content of that meeting.

**7. REPORTS/PRESENTATIONS**

7.1 Report by Executive Officer

7.2 HECO Report

7.3 Reports by Directors

7.4 Report by NRCS

**8. CLOSED SESSION**

8.1 *Public employee performance evaluation of Ventura County Resource Conservation District's Executive Officer pursuant to Government Code Sections 54954.5 (e) and 54957.*

**9. RECONVENE IN OPEN SESSION**

9.1 Report on action taken in closed session.

**10. Request for Future Agenda Items by Directors**

**11. ADJOURNMENT**