

VENTURA COUNTY RESOURCE CONSERVATION DISTRICT  
Board of Directors Meeting

**NOTICE OF MEETING**

NOTICE IS HEREBY GIVEN that the Ventura County Resource Conservation District [VCRCD] Board of Directors will hold its regular monthly Board Meeting at:

DATE: 8:00 am Wednesday, January 19, 2010  
LOCATION: Watershed Protection District - Conference Room  
11251-B Riverbank Drive, Ventura CA 93004

**VCRCD BOARD AGENDA**

- A. **Call to Order** – Board President will call the meeting to order.
- B. **Roll Call** – the Board Clerk will record attending Board members and Staff.
- C. **Agenda Review** – Consider and approve, by majority vote, minor revisions to the Board agenda items and/or attachments and any item added to, or removed from, this Agenda
- D. **Public Comment** – Audience members may speak about VCRCD-related matters not on today's Agenda. California State law does not allow any response or action from the Board concerning non-agenda topics at this time. Topics may be placed on future agendas, or referred to staff. Public comments will be limited to three minutes.
- E. **Board Member Comments** – (An opportunity for Board Members to comment on or communicate with others directors, staff, and/or the public regarding non-agenda topics)

NOTE: The Board reserves the right to limit each speaker to three [3] minutes per subject or topic if necessary. The audio portion is recorded of every public meeting of the Board of Directors. In accordance with the Americans with Disabilities Act, all possible accommodation is made for individuals with disabilities so they can attend and participate in meetings. If special assistance is needed, please call the VCRCD staff at 805.386.4489 at least 24 hours prior to the meeting so arrangements can be assured.

**CLOSED SESSION MAY BE CALLED AT ANY TIME**  
(Government Code Section 54957)

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**Public Comment on Action 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.

**ACTION ITEMS**

**1. Approval of Minutes**

**2. Financial Report(s)**

**3. Presentations**

**4. Reports**

- A. Wildscape Restoration – CCARP EIR Report – Noreen Murano, Principal
- B. Executive Officer report – Marty Melvin
- C. Program Progress Reports – Marty Melvin & Debra Gillis
- D. NRCS Monthly Report/Engineering Report – Dawn Afman
- E. HECO 194 Plan presentation

**5. Motions**

**6. Resolutions**

- A Resolution by the RCD Board of Directors to Rescind Resolution no. 600-06 Requesting Appoint of Board member In-lieu of Election