



Resource Conservation District
Ventura County

MINUTES
Special Meeting of the Board of Directors
Wednesday, April 20, 2011

CALL TO ORDER The April 20, 2011 Special meeting of the Board of Directors of the Ventura County Resource Conservation District (RCD) was called to order by President Mike Mobley at 8:31 a.m., at the Ventura County Public Works Agency Watershed Protection District – Conference Room, 11251- B Riverbank Drive, Ventura, CA 93004, with a quorum of Directors present.

CLOSED SESSION

Convene in closed session at 8:35 a.m.

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION. Significant Exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (1 Case).

No action taken in closed session.

Reconvene in open session at 9:35 a.m.

ROLL CALL & INTRODUCTIONS

DIVISION 1, (Ojai Division)

Victor Contreras, Secretary
Ron Asquith
Bud Sloan (**absent**)

DIVISION 2, (Santa Clara Division)

Michael Mobley, President
Doug Nelson

DIVISION 3, (South Ventura County)

Chris DeVan (**absent**)
Carol Kurtz
Alyse Lazar

STAFF PRESENT:

Martin Melvin, Executive Officer
Debra Gillis, Finance and Operations Director

Agenda: On motion by Director Asquith, Seconded by Lazar, the Board approved the April 20, 2011 Agenda with corrections. Motion carried 6-0.

Minutes: On motion by Director Contreras, Seconded by Nelson, the Board approved the Minutes of the March 16, 2011 regular meeting. Motion carried 6-0.

GENERAL ANNOUNCEMENTS-PUBLIC REVIEW-HEARINGS-REPORTS

REPORTS

Debra Gillis, Finance and Operations Director presented the financial reports for the period ended March 31, 2011 for the Board to approve.

Marty Melvin, Executive Officer discussed with the Board the current projects and reports and provided an update on the recent changes in the Education program.

Marty Melvin, Executive Officer discussed with the Board the status of the current HECO projects.

Dawn Afman, NRCS District Conservationist discussed current projects and activities at NRCS, and the current programs offered by USDA.

Motions & Resolutions

- 7.1 Discussion and possible action on adopting an updated Ventura County Resource Conservation District Employee Policies Manual was tabled until the May 18, 2011 Regular meeting.
- 7.2 Financial Reports: On motion by Director Nelson, Seconded by Asquith the Board approved the Financial Reports for the period ended March 31, 2011 with amendments. Check listing, deposit detail, balance sheet, profit and loss, budget report, and grants and program recap. Motion carried 6-0.

ADJOURNMENT: President Mobley adjourned the meeting at 11:08 a.m.

Respectfully submitted,
Martin Melvin, Clerk of the Board (DG)

MINUTES APPROVED: May 18, 2011

PRESIDENT:



MIKE MOBLEY

SECRETARY



VICTOR CONTRERAS