



Resource Conservation District
Ventura County

MINUTES
Regular Meeting of the Board of Directors
Wednesday, February 16, 2011

CALL TO ORDER The February 16, 2011 Regular meeting of the Board of Directors of the Ventura County Resource Conservation District (RCD) was called to order by President Mike Mobley at 8:04 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.

ROLL CALL & INTRODUCTIONS

DIVISION 1, (Ojai Division)

Victor Contreras, Secretary
Ron Asquith
Bud Sloan

DIVISION 2, (Santa Clara Division)

Michael Mobley, President
Brett Burkey
Doug Nelson

DIVISION 3, (South Ventura County)

Chris DeVan
Carol Kurtz
Alyse Lazar was tardy, arrived at 8:17 a.m.

STAFF PRESENT:

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

Agenda: On motion by Director Contreras, Seconded by Burkey, the Board approved the February 16, 2011 Agenda. Motion carried 8-0.

Minutes: On motion by Director Burkey, Seconded by Asquith, the Board approved the Minutes of the January 19, 2011 regular meeting. Motion carried 8-0.

Financial Reports: On motion by Director Nelson, Seconded by Asquith the Board approved the Financial Reports for the period ended January 31, 2011. Check listing, deposit detail, balance sheet, profit and loss, budget report, and grants and program recap. Motion carried 8-0.

GENERAL ANNOUNCEMENTS-PUBLIC REVIEW-HEARINGS-REPORTS

REPORTS

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

Pam Lindsey, VC Watershed Protection District presented a presentation on the Ojai Valley Land Conservancy trails project and the VCRCDD's involvement in the outreach component.

Peter Sheydayi, VC Watershed Protection District presented a presentation on the Beardsley Watershed Plan.

Marty Melvin, Executive Officer discussed with the Board the current projects and reports.

Jae Lee, NRCS Assistant State Conservationist, and Dawn Afman, NRCS District Conservationist discussed the programs offered by NRCS and an upcoming strategic planning meeting in Riverside, CA on February 22, 2011.

Motions

A Resolution changing the start time of the Regular Meeting of the Board of Directors (662-11)

A resolution changing the start time of the Regular Meeting of the Board of Directors to 8:30 a.m. was approved.

Closed Session - None

ADJOURNMENT: President Mobley adjourned the meeting at 9:50 a.m.

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

MINUTES APPROVED: March 16, 2011

PRESIDENT: 
MIKE MOBLEY

SECRETARY 
VICTOR CONTRERAS