



Resource Conservation District
Ventura County

MINUTES
Regular Meeting of the Board of Directors
Wednesday, January 19, 2011

CALL TO ORDER The January 19, 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 8:21 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

DIVISION 2, (Santa Clara Division)

Michael Mobley, President
Brett Burkey
Doug Nelson

DIVISION 3, (South Ventura County)

Sean Anderson
Tom McGrath, Vice President (**Absent**)

OTHERS PRESENT:

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

Agenda: On motion by Director Contreras, Seconded by Asquith, the Board approved the January 19, 2011

Agenda. Motion carried 6-0.

Minutes: On motion by Director Burkey, Seconded by Nelson, the Board approved the Minutes of the December 15, 2010 regular meeting. Motion carried 6-0.

Financial Reports: On motion by Director Asquith, Seconded by Nelson the Board approved the Financial Reports for the period ended December 31, 2010. Check listing, deposit detail, balance sheet, profit and loss, budget report, and grants and program recap. 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 December 31, 2010 for the Board to approve.

Marta Alvarez, YCE Engineering discussed the plan for HECO 194.

Noreen Murano, Principal of Wildscape Restoration discussed the Draft EIR for the Calleguas Creek Arundo Removal Program with the Board.

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

Dawn Afman, NRCS District Conservationist discussed the programs offered by NRCS and her plans as the new District Conservationist for NRCS in Somis.

Motions

A Resolution to Rescind Resolution no. 600-06 Requesting Appointment of Board members in lieu of election.

No action taken.

Closed Session - None

ADJOURNMENT: On motion by Director Contreras, Seconded by Anderson the board voted to adjourn the meeting at 10:10 a.m.

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

MINUTES APPROVED: February 16, 2011

PRESIDENT:



MIKE MOBLEY

SECRETARY



VICTOR CONTRERAS