



Resource Conservation District  
Ventura County

**MINUTES**  
**Regular Meeting of the Board of Directors**  
**Wednesday, March 16, 2011**

**CALL TO ORDER** The **March 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 8:34 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

**STAFF PRESENT:**

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

**Agenda:** On motion by Director Contreras, Seconded by Sloan, the Board approved the **March 16, 2011** Agenda. Motion carried 9-0.

**Minutes:** On motion by Director Nelson, Seconded by Kurtz, the Board approved the Minutes of the **February 16, 2011** regular meeting. Motion carried 9-0.

**Financial Reports:** On motion by Director Kurtz, Seconded by Lazar the Board approved the Financial Reports for the period ended **February 28, 2011**. Check listing, deposit detail, balance sheet, profit and loss, budget report, and grants and program recap. Motion carried 9-0.

**GENERAL ANNOUNCEMENTS-PUBLIC REVIEW-HEARINGS-REPORTS**

**REPORTS**

Debra Gillis, Finance and Operations Director presented the financial reports for the period ended February 28, 2011 for the Board to approve.

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

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**

1. **A Resolution approving the Chaparral Crest Trail Re-Alignment Project to be carried out by the Ojai Valley Land Conservancy and determining that the project is exempt from CEQA.**

On motion by Director Contreras, Seconded by Nelson, the Board approved a resolution approving the Chaparral Crest Trail Re-Alignment Project to be carried out by the Ojai Valley Land Conservancy and determining that the project is exempt from CEQA. Motion carried 9-0.

Ayes: Mobley, Contreras, Nelson, Asquith, Burkey, Sloan, DeVan, Kurtz, Lazar  
Nays: None  
Abstain: None

2. **A Resolution approving the Wills Canyon Trail and Stream Repair Project to be carried out by the Ojai Valley Land Conservancy and determining that the project is exempt from CEQA.**

On motion by Director Nelson, Seconded by Kurtz, the Board approved a resolution approving the Wills Canyon Trail and Stream Repair Project to be carried out by the Ojai Valley Land Conservancy and determining that the project is exempt from CEQA. Motion carried 9-0.

Ayes: Mobley, Contreras, Nelson, Asquith, Burkey, Sloan, DeVan, Kurtz, Lazar  
Nays: None  
Abstain: None

3. **A Resolution certifying the Environmental Impact Report (EIR) Draft, Changes to the Draft, Responses Comments on the EIR, and the Mitigation and Monitoring Plan as complete for the Calleguas Creek Arundo Removal Program (CCARP).**

On motion by Director Contreras, Seconded by Asquith, the Board approved a Resolution certifying the Environmental Impact Report (EIR) Draft, Changes to the Draft, Responses Comments on the EIR, and the Mitigation and Monitoring Plan as complete for the Calleguas Creek Arundo Removal Program (CCARP). Motion carried 9-0.

Ayes: Mobley, Contreras, Nelson, Asquith, Burkey, Sloan, DeVan, Kurtz, Lazar  
Nays: None  
Abstain: None

4. **A Resolution to accept two modifications to the Beardsley Watershed Plan, Supplemental Watershed Agreement No. 4 between the Ventura County Resource Conservation District, Ventura County Watershed Protection District, and the USDA, Natural Resources Conservation Service.**

On motion by Director Lazar, Seconded by Nelson, the Board approved a Resolution to accept two modifications to the Beardsley Watershed Plan, Supplemental Watershed Agreement No. 4 between the Ventura County Resource Conservation District, Ventura County Watershed Protection District, and the USDA, Natural Resources Conservation Service. The changes will document the deletion of Milligan Barranca Drop No. 3 from the plan and the add enlargement of the Ferro Ditch. Motion carried 9-0.

Ayes: Mobley, Contreras, Nelson, Asquith, Burkey, Sloan, DeVan, Kurtz, Lazar

Nays: None

Abstain: None

5. **A motion to approve revisions to the 2010/2011 annual District budget.**

On motion by Director Burkey, seconded by Kurtz, the Board approved revisions to the 2010/2011 annual District budget. Motion Carried 9-0.

**Closed Session - None**

**ADJOURNMENT:** President Mobley adjourned the meeting at 10:12 a.m.

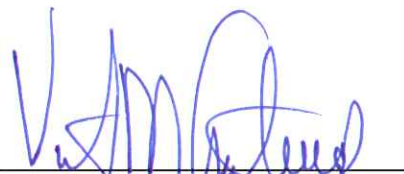
Respectfully submitted,  
Martin Melvin, Clerk of the Board (DG)

MINUTES APPROVED: April 20, 2011

PRESIDENT:

  
MIKE MOBLEY

SECRETARY

  
VICTOR CONTRERAS