



Resource Conservation District
Ventura County

MINUTES
Regular Meeting of the Board of Directors
Wednesday, July 20, 2011

CALL TO ORDER The **July 20, 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 8:33 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 **Absent**
Bud Sloan **Absent**

DIVISION 2, (Santa Clara Division)

Michael Mobley, President
Doug Nelson

DIVISION 3, (South Ventura County)

Chris DeVan
Carol Kurtz
Alyse Lazar **Absent**

STAFF PRESENT:

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

Agenda: On motion by Director Contreras, Seconded by Nelson, the Board approved the **July 20, 2011** Agenda. Motion carried 5-0.

Minutes: On motion by Director Nelson, Seconded by DeVan, the Board approved the Minutes of the **June 15, 2011** Regular meeting. Motion carried 5-0.

GENERAL ANNOUNCEMENTS-PUBLIC REVIEW-HEARINGS-REPORTS

REPORTS

Debra Gillis, Finance and Operations Director presented the financial reports for the period ended **June 30, 2011** for the Board to approve. Discussion on the financial reports included the omission of the total liabilities on the balance sheet and including the transaction reports following the Profit & Loss by Month report. On motion by Director Contreras, Seconded by DeVan, the Board approved the financial reports for the period ended **June 30,**

Page 2 of 2
Minutes of the Regular Meeting of 7/20/2011

2011. Check listing, deposit detail, balance sheet, profit and loss, budget report, transaction report, and grants and program recap. Motion carried 5-0.

Marty Melvin, Executive Officer discussed with the Board the current projects and their status. The Mobile Lab Prop 84 agreement is in the process of being finalized and a TAC meeting will be held to kick-off the start of the grant. The summer program at Limoneira is set to begin next week and will run for three weeks. The Ventura County Floodplain Group will resume meetings in the Fall. The Nature Conservancy is working on an inundation program and is looking to raise an additional \$1.5 million to support the program. The Long Term Strategic Plan draft will be distributed in September and a timeline will be included with the plan. Friday, June 29, 2011 a TGIF Ag BBQ will be held at the Resource Conservation District office.

Marty Melvin, Executive Officer discussed with the Board the status of the current HECO projects and distributed a report with updated status.

Dawn Afman, NRCS District Conservationist reported on her recent attendance at a Cattleman's meeting. She also advised that the Civil Rights Advisory Meeting will be held in Nashville, Tennessee this year. She also asked if the VCRC could further promote the cost-share programs provided by NRCS. She also reported that NRCS would be holding local workgroup meetings in August. Dawn also provided information on the Grassland Reserve Program and directed those that are interested to the field office or the website for more information.

Motions & Resolutions

None presented at this meeting.

ADJOURNMENT: President Mobley adjourned the meeting at 9:31 a.m.

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

MINUTES APPROVED: October 19, 2011

PRESIDENT: 
MIKE MOBLEY

SECRETARY 
VICTOR CONTRERAS