



Lake County Resource Conservation District
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Harry Lyons,
President

SPECIAL MEETING MINUTES
8:45AM January 23, 2019
889 Lakeport Blvd. Lakeport, CA 95453

CALL MEETING TO ORDER: President Harry Lyons called the meeting to order at 8:47AM
Directors present: Victoria Brandon, Jim Bridges, William Lincoln, Harry Lyons, Merry Jo Velasquez

Directors absent: Ron Yoder

Others present: Greg Dills, Larry Ray, Rich Muhl (Water Board storm water compliance specialist)

1. INTRODUCTIONS: Ray & Muhl introduced themselves to the board

2. PUBLIC INPUT: none

3. NEW BUSINESS:

Motion: Velasquez moved and Lincoln seconded to **approve a contract modification** with Bouthillier Construction Inc for execution of the Mendocino Complex Fire Pollutant Mitigation Project, Post-Fire Response and authorize the President to sign

Ayes: Brandon, Bridges, Lincoln, Lyons, Velasquez

Noes: none

Absent: Yoder

Abstained: none

4. PROJECT TOUR - Dills and Ray conducted a tour of the project area on Manning, Pool and Middle Creeks to allow Muhl and Directors to inspect the work to date.

5. ADJOURN

Motion: Velasquez moved and Lincoln seconded to **adjourn the meeting** at 11:42AM

Ayes: Brandon, Bridges, Lincoln, Lyons, Velasquez

Noes: none

Absent: Yoder

Abstained: none