



Lake County Resource Conservation District
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Harry Lyons,
President

SPECIAL MEETING MINUTES
November 2, 2018
889 Lakeport Blvd. Lakeport, CA 95453
16131 Jessie St, Lower Lake CA 95457

CALL MEETING TO ORDER: President Harry Lyons called the meeting to order at 10:00AM
Directors present: Victoria Brandon, Jim Bridges, Harry Lyons, Merry Jo Velasquez, Ron Yoder
Directors absent: William Lincoln
Others present: Greg Dills, Jamie Bouthillier

1. INTRODUCTIONS: Jamie Bouthillier of Bouthillier Construction introduced herself to the Board.

2. PUBLIC INPUT: none

3. NEW BUSINESS. A contract with Bouthillier Construction for execution of the Mendocino Complex Fire Pollutant Mitigation Project was distributed before the meeting. Discussion: the contractor will submit daily and weekly reports on an ongoing basis. Larry Ray and Greg Dills will monitor the sites, and there is extra money in the contract for repairs till the end of March (when grant funding expires). An application for CEQA exempt status has already been filed.

Motion: Velasquez moved and Yoder seconded to **Approve the contract with Bouthillier Construction Inc for execution of the Mendocino Complex Fire Pollutant Mitigation Project**

Ayes: Brandon, Bridges, Lyons, Velasquez, Yoder

Noes: none

Absent: Lincoln

Abstained: none

4. GENERAL DISCUSSION: none

5. ADJOURN

Motion: Yoder moved and Velasquez seconded to **adjourn the meeting** at 10:38AM.

Ayes: Brandon, Bridges, Lyons, Velasquez, Yoder

Noes: none

Absent: Lincoln

Abstained: none