



Lake County Resource Conservation District
889 Lakeport Blvd. – Lakeport, CA 95453
Phone (707) 263 4180
E-mail info@lakercd.org

Harry Lyons,
President

SPECIAL MEETING MINUTES
2PM March 24 2021
by videoconference

CALL MEETING TO ORDER: President Harry Lyons called the meeting to order at 2:04PM.

Directors present: Victoria Brandon, Randy Krag, William Lincoln, Harry Lyons, Shula Shoup, Merry Jo Velasquez

Directors absent: Jim Bridges

Others present: Greg Dills

1. INTRODUCTIONS: none needed

2. PUBLIC INPUT: none

3. NEW BUSINESS:

Discussion of contract with McCord Environmental for Eightmile Valley water quality modelling. Greg Dills: climatic conditions made it impossible to take more than one sample and the request for an extension until 2022 was not approved, so there is no quantitative data for a final report on the 319 grant. Instead, McCord Environmental will provide a mathematical model based on the completed work to meet the deliverable under the grant. Grant expires March 31..

MOTION: Brandon moved and Shoup seconded to **approve the contract with McCord Environmental** and authorize the Project Manager to sign

Ayes: Brandon, Krag, Lincoln, Lyons, Shoup, Velasquez

Noes: none

Absent: Bridges

Abstained: none

4. GENERAL DISCUSSION: none.

5. ADJOURN

MOTION: Lincoln moved and Velasquez seconded to **adjourn the meeting** at 2:14PM

Ayes: Brandon, Krag, Lincoln, Lyons, Shoup, Velasquez

Noes: none

Absent: Bridges

Abstained: none