



Lake County Resource Conservation District
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Harry Lyons
President

SPECIAL MEETING MINUTES

September 21, 2018

16131 Jessie St., Lower Lake, CA 95457
16903 Ranch Rd., Middletown, CA 95461
7109 Plumas St., Nice, CA 95464
1490 N. Main St., Lakeport, CA 95453

CALL MEETING TO ORDER: President Harry Lyons called the meeting to order at 2:07PM.
Directors present: Victoria Brandon, Jim Bridges, William Lincoln, Harry Lyons, Merry Jo Velasquez, Ron Yoder
Others present: Greg Dills

1. INTRODUCTIONS: none needed

2. PUBLIC INPUT: none

3. NEW BUSINESS - Approve Resolution Number 2018 - 2 authorizing entry into a funding agreement with the State Water Resources Control Board for the Mendocino Complex Fire Pollutant Mitigation Project.

The Water Board has investigated more than 80 sites where post-fire erosion is likely to impact Clear Lake, and prioritized sites on six creeks for remediation. All the sites are on private land or land belonging to the county: BLM and USFS are conducting their own remediation projects. Since it has already been determined that the Eightmile Valley project has to be delayed a year in order to establish a new post-fire baseline, the funding allocated for that project is available. All the money must be expended by March 31, 2019. Dills has found a contractor to perform the work under his supervision. There is also some funding for indirect (administrative) costs but those costs must be identified in the application. The project is expected to generate good PR for the District.

Motion: Lincoln moved and Brandon seconded to **Approve Resolution 2018-2**

Ayes: Brandon, Bridges, Lincoln, Lyons, Velasquez, Yoder

Noes: none

Absent: none

Abstained: none

4. GENERAL DISCUSSION: none.

5. ADJOURN

Motion: Yoder moved and Velasquez seconded to **adjourn the meeting** at 2:16PM

Ayes: Brandon, Bridges, Lincoln, Lyons, Velasquez, Yoder

Noes: none

Absent: none

Abstained: none