



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

**Harry Lyons**  
President

**SPECIAL MEETING AGENDA**

10 AM August 27 2020

via videoconference at

<https://us02web.zoom.us/j/88637746244?pwd=VEd6ZnlsY0xta2Q2dXVoVm1TRk9NZz09>

or by phone 669 900 6833 with Meeting ID: 886 3774 6244 and Passcode: 298625

one tap mobile:

+16699006833,,88637746244#,,,,,0#,,298625# US (San Jose)

**CALL MEETING TO ORDER:**

**1. INTRODUCTIONS**

**2. PUBLIC INPUT** - Anyone may speak for 3 minutes on a subject not on the agenda; no action will be taken by the Board.

**3. NEW BUSINESS**

3.1 Accept 2018-19 annual audit as presented by Pehling and Pehling

3.2 Discuss and vote on contract with MBC Construction for repairs to Eightmile Valley Project

**5. GENERAL DISCUSSION** - no action will be taken by the board.

**6. ADJOURN**