



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

10AM September 20, 2019

889 Lakeport Blvd, Lakeport CA 95453
16903 Ranch Rd Middletown CA 95461
16131 Jessie St Lower Lake CA 95457
14580 Olympic Dr Apt 5 Clearlake CA 95422
9800 International Drive Orlando FL 32819

CALL MEETING TO ORDER: President Harry Lyons called the meeting to order at 10:06AM

Directors present: Jim Bridges, Victoria Brandon, William Lincoln, Harry Lyons, Shula Shoup, Merry Jo Velasquez

Directors absent: Ron Yoder

Others present: Greg Dills, Linda Juntunen

1. INTRODUCTIONS: none needed

2. PUBLIC INPUT: none

3. NEW BUSINESS:

- Discuss and vote on proposed purchase of a new laptop computer for the RCD Office
Dills: has received three bids for a new laptop with necessary programs, for \$2305, \$2315 and \$2349; the low bid is for a less powerful machine. The laptop he is currently using belonged to West Lake RCD at consolidation in 2016 and was valued at \$1200 then.
MOTION: Bridges moved and Velasquez seconded to **authorize the purchase of a new laptop computer for \$2315** plus sales tax
Ayes: Brandon, Bridges, Lincoln, Lyons, Shoup, Velasquez
Noes: none
Absent: Yoder
Abstained: none
- Discuss and vote on Resolution 2019-1
MOTION: Brandon moved and Lincoln seconded to **adopt Resolution 2019-1** accepting and allocating unanticipated funds from the State of California, Department of Transportation, for the Trailside Park Revegetation Project
Ayes: Brandon, Bridges, Lincoln, Lyons, Shoup, Velasquez
Noes: none
Absent: Yoder
Abstained: none
- MOTION: Bridges moved and Lincoln seconded to **adopt Resolution 2019-2** accepting and allocating unanticipated funds from the Department of the Interior, Bureau of Land Management, for the Eightmile Valley Project
Ayes: Brandon, Bridges, Lincoln, Lyons, Shoup, Velasquez
Noes: none
Absent: Yoder
Abstained: none

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

- Lyons: On September 19 he, Bridges and Korinn Woodard met in Calistoga with Napa RCD and Assemblymember Cecilia Aguiar-Curry, who offered to assist our projects in any way. Napa ED Lucas Patzek provided a great deal of information about funding sources.
- Dills: a tour of the Eightmile Valley project has been scheduled for Thursday October 3; participants should meet 9AM at the BLM office in Ukiah to carpool to the site. If more than three Directors plan to attend we will call a special meeting.

5. ADJOURN

MOTION: Velasquez moved and Brandon seconded to **adjourn the meeting** at 10:17AM

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

Noes: none

Absent: Yoder

Abstained: none