



**Lake County Resource Conservation District**  
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**Harry Lyons**  
President

## AGENDA

9AM February 13, 2024

Conference Room – Ag Center

883 Lakeport Blvd. Lakeport CA 95451

via videoconference at

<https://us06web.zoom.us/j/84085205597?pwd=WnFBWEhZWZXSknKakswQTVndFk0Zz09>

or

Via phone at 669 900 6833 with Meeting ID: 840 8520 5597 Passcode for Phone: 4965377914

Passcode for Zoom: RCDmeeting

### CALL MEETING TO ORDER

1. **INTRODUCTIONS** and Consideration of extra Items not appearing on the posted agenda.
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. **REPORTS/UPDATES**
  - 3.1 Lake County Fire Safe Council Report & PG&E Grant & COCO/AIM - Laurie Hutchison
  - 3.2 Forestry Report & CFSC Defensible Space Grant – Wren Ward/Kevin Soland
  - 3.3 NRCS Report – Erica Lundquist
  - 3.4 Goats Rue Project - Greg Dills
  - 3.5 CalTrans Revegetation Projects - Greg Dills
  - 3.6 Lake County Land Trust Wright Project – Larry Ray
  - 3.7 Trout in the Classroom – Tony Blyleven
  - 3.8 Soil Projects – WETA, ZFP, Conservation Works – Kristen Murphy
  - 3.9 President/Director Reports
4. **CONSENT CALENDAR: ACTION** - APPROVE MINUTES of January 9<sup>th</sup> 2024 MEETING; ACCEPT MONTHLY FINANCIAL REPORT; APPROVE AND PAY BILLS. Note: any item may be pulled from the consent calendar if requested by a director or member of the public.
5. **SAFETY MEETING** – Slip and Fall Prevention
6. **DISCUSSION & ACTION**
  - 6.1 VOTE on Tentative Approval of Contract with Caltrans for Middletown Phase II
  - 6.2 VOTE on Approval of Contract with LACO for Management Support - CAL FIRE Tree Mortality
  - 6.3 VOTE on Resolution for Realignment of LCFSC
  - 6.4 VOTE on Hiring Forester
  - 6.5 VOTE on Advertising for Ag TA Provider
  - 6.4 Discussion on March Presentation by Nevada County Cannabis Alliance – Harry Lyons
  - 6.5 Discussion on Job Description for Finance Manager – Megan McCluer
  - 6.6 Discussion on Audit Plan – Harry Lyons
  - 6.7 Discussion on Partnerships for Blue Ribbon Projects- Scotts Valley Aquifer/Schindler Restoration
6. **ONGOING PROJECTS** – Roll Call on Annual Projects and Board Hosts.
8. **NEW BUSINESS**
9. **GENERAL DISCUSSION** - no action will be taken by the board.
10. **ADJOURN**