

## **SPECIAL MEETING OF THE BOARD**

9:00AM on Monday, November 4, 2024  
Conference Room - Ag Center  
889 Lakeport Blvd., Lakeport, CA 95453

### Join Zoom Meeting

<https://us06web.zoom.us/j/81455833039>

Meeting ID: 814 5583 3039

One tap mobile phone access:  
+16699006833, 81455833039#

## **AGENDA**

### **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. ACTION** – Includes discussion; resolutions overview: Julia Sullivan, Executive Director.
  - 3.1 VOTE on Resolution #2024-04 - TRANSFERRING TREASURER AUTHORITY FROM LAKE COUNTY TO THE BOARD OF DIRECTORS OF THE LAKE COUNTY RESOURCE CONSERVATION DISTRICT
  - 3.2 VOTE on Resolution #2024-05 - ADOPTION OF ADDITIONAL INTERNAL CONTROLS to complement already passed Financial Policies for operation of the RCD’s external accounts as well as existing Procurement Policies, Competitive Bid Requirements, etc. already in place
- 4. DISCUSSION** – Does not include action.
  - 4.1 Priority next steps and timeline
- 5. ADJOURN** - The next Board Meeting will take place at 9:00AM on Tuesday, November 12, 2024 at 889 Lakeport Blvd. Lakeport, CA. This will be our last Tuesday Board Meeting before shifting to the third Thursday of the month in December.