LAKE COUNTY
Resource Conservation District

Randall Krag, President
Julia Sullivan, Executive Director

AGENDA

July 17, 2025, 1:00 PM
Ag Center: Conference Room
889 Lakeport Blvd. Lakeport CA 95453

Join Zoom Meeting
https://us06web.zoom.us/j/89999120847
Meeting ID: 899 9912 0847

CALL MEETING TO ORDER

1. **INTRODUCTIONS** and consideration of extra items not appearing on the posted agenda.
2. **PUBLIC INPUT** - Anyone may speak for three minutes on a subject not on the agenda; no action will be taken by the Board.
3. **BOARD REVIEW AND UPDATES**
   3.1 UPDATE on staff activities by Executive Director - Julia Sullivan
   3.2 ROLL CALL on ongoing projects with Board Hosts
   3.3 UPDATE on NRCS activities - Erica Lundquist
   3.4 UPDATE from President and Directors
   3.5 UPDATE from Strategic Planning Committee
   3.6 UPDATE from Finance Committee
4. **ACTION** – Includes discussion.
   4.1 VOTE on approval of June 26, 2025 meeting minutes
   4.2 VOTE on acceptance of monthly financial report
   4.3 VOTE on California Special Districts Association and Special Districts Risk Management Association Board candidates
   4.4 VOTE on approval of salary schedule/job classification step system
   4.5 VOTE to approve Executive Director to enter into a contract with a new auditor for FY25-26
   4.6 VOTE on RESOLUTION 2025-06 for LCRCD to close its existing Westamerica Bank business account and reopen a new one due to fraudulent checks
   4.7 VOTE on approval of CAL FIRE Wildfire Prevention Grant application and CEQA Lead Agency role (due August 6th) - presentation by John and Nicole
5. **DISCUSSION** – Does not include action.
   5.1 Update on Julia's August/September schedule
6. **AGENDA ITEM REQUESTS**
7. **CLOSED SESSION -** Personnel
8. **ADJOURNMENT**