

AGENDA

November 20, 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 - Julia Sullivan, Executive Director
 - 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
- 4. ACTION** – Includes discussion.
 - 4.1 VOTE on approval of October 2025 meeting minutes
 - 4.2 VOTE on acceptance of September 2025 financial report
 - 4.3 VOTE on PRIMA Board nominees
 - 4.4 VOTE on Resolution 2025-08 - Authorizing access to RESTRICTED RESERVES to alleviate cash flow issues (if necessary)
 - 4.5 VOTE on adoption of Vehicle Use & Management Policy
 - 4.6 VOTE on preferred LCRCD-RRA partnership model moving forward
- 5. DISCUSSION** – Does not include action.
 - 5.1 Board attendance expectations
 - 5.2 End-of-year holiday dinner (tentatively scheduled for December 18, 2025)
- 6. AGENDA ITEM REQUESTS**
- 7. ADJOURNMENT**