

AGENDA

December 18, 2025, 2:00 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 Host
 - 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 November 2025 meeting minutes
 - 4.2 VOTE on acceptance of October 2025 financial report
 - 4.3 VOTE on Resolution 2025-08 - Authorizing access to RESTRICTED RESERVES to alleviate cash flow issues
 - 4.4 VOTE on Resolution 2025-09 - Authorizing ED to enter into a loan for vehicle purchase
 - 4.5 VOTE on approval of proposed LCRCD-RRA partnership model moving forward
 - 4.6 VOTE on Resolution 2025-10 - Approving the submission of an application to the Wildlife Conservation Board (WCB) for the Kuhlanapo Wetland and Hitch Habitat Reconnection Project
- 5. DISCUSSION** – Does not include action.
 - 5.1 LCRCD draft strategic direction document (Amy Stork)
 - 5.2 Required trainings
- 6. AGENDA ITEM REQUESTS**
- 7. ADJOURNMENT**