

AGENDA

February 19, 2026, 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 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 January 2026 meeting minutes
 - 4.2 VOTE on acceptance of December 2025 financial report
 - 4.3 VOTE in CARCD Election of Officers for the Board of Directors, for the Adoption of Resolutions, and for Approval of the Amended Bylaws
 - 4.4 VOTE on approval of Landowner Access Agreement in partnership with Lake County Land Trust
 - 4.5 VOTE on approval of application to the Wildlife Conservation Board for implementation funding for Kuhlanapo
 - 4.6 VOTE on approval of Communications & Outreach Specialist position description
 - 4.7 VOTE on approval of RESOLUTION NO. 2026-01: District spending on special events
- 5. DISCUSSION** – Does not include action.
 - 5.1 LCRCDD/LCFSC and RRA annual presentations to the County Board of Supervisors scheduled for March 17, 2026 at 9:15AM
 - 5.2 Watershed Restoration Program Manager recruiting/hiring update
 - 5.3 CARCD ballot and resolutions
 - 5.4 Board role in advancing new strategic plan and feedback on staff report format
 - 5.5 Committee structure and Brown Act compliance
 - 5.6 Upcoming ten-year anniversary of LCRCDD (established July 1, 2016)
- 7. AGENDA ITEM REQUESTS**
- 8. ADJOURNMENT**