



BOARD OF DIRECTORS MEETING

July 16, 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

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 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, NRCS District Conservationist
- 3.4 UPDATE from President and Directors

4. ACTION

Includes discussion.

- 4.1 VOTE on approval of June 2026 meeting minutes
- 4.2 VOTE on acceptance of May 2026 financial report
- 4.3 VOTE on approval of RESOLUTION 2026-05: DESIGNATING THE DISTRICT TO SERVE AS CEQA LEAD AGENCY FOR LOWER LAKE-HIDDEN VALLEY CALIFORNIA VEGETATION TREATMENT PROGRAM (CalVTP) PROJECT

5. DISCUSSION

Does not include action.

- 5.1 Flexible Benefits Plan introduction
- 5.2 Budget Committee: Presentation of FY26-27 budget, version 2
- 5.3 Report on completed FY23-24 audit
- 5.4 Updates on recruitment process for vacant Board seat

6. AGENDA ITEM REQUESTS

7. CLOSED SESSION

Personnel performance review

8. ADJOURNMENT