



Lake County Resource Conservation District
889 Lakeport Blvd. – Lakeport, CA 95453
Phone (707) 263 4180

Harry Lyons
President

AGENDA

9AM August 8, 2023

Conference Room

883 Lakeport Blvd, Lakeport, CA 95453

via videoconference at

<https://us06web.zoom.us/j/84085205597?pwd=WnFBWEhZWZXSskNKakswQTVndFk0Zz09>

or

Via phone at 669 900 6833 with Meeting ID: 840 8520 5597 Passcode for Phone: 4965377914

Passcode for Zoom: RCDmeeting

CALL MEETING TO ORDER

1. **INTRODUCTIONS** and Consideration of extra Items not appearing on the posted agenda
2. **PUBLIC INPUT** - Anyone may speak for 3 minutes on a subject not on the agenda; no action will be taken by the Board.
Presentation by Sarah Simone Angulo – Center for Community and Citizen Science – UC Davis ~15min
3. **SAFETY MEETING** – Fall Protection
4. **CONSENT CALENDAR: ACTION** - APPROVE MINUTES of July 11th, AND August 1st, 2023 MEETINGS; ACCEPT MONTHLY FINANCIAL REPORT; APPROVE AND PAY BILLS. Note: any item may be pulled from the consent calendar if requested by a director or member of the public.
5. **DISCUSSION & ACTION**
 - 5.1 **ACTION** CARCD Annual Conference
 - 5.2 **ACTION** Approve Contracts: CDFA/COL Goats Rue; TERA 8-mile
 - 5.3 **ACTION** Approve COLA/Pay Rates/Billing Rates
 - 5.4 **ACTION** Sac Valley RCDs Membership
 - 5.5 **ACTION** Approve Fiscal 2023-24 Adopted Budget
 - 5.6 Meeting Locations
 - 5.7 All Staff Meeting
6. **ONGOING PROJECTS & RECRUITING** – Roll Call on Annual Projects and Board Hosts.
7. **REPORTS/UPDATES**
 - 7.1 Lake County Fire Safe Council Report - Laurie Hutchison
 - 7.2 NRCS Report – Erica Lundquist
 - 7.3 Goats Rue Project - Greg Dills
 - 7.4 CalTrans Revegetation Projects - Greg Dills
 - 7.5 Lake County Land Trust Wright Project – Merry Jo Velasquez
 - 7.6 President/Director Reports
8. **NEW BUSINESS**
9. **GENERAL DISCUSSION** - no action will be taken by the board.
10. **ADJOURN**