COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final
BOARD OF SUPERVISORS

Tuesday, June 23, 2026 | **9:00 AM** | **Board Chambers**

Please see agenda for public participation information and eComment submission on any agenda item.

1. Call to Order

The meeting was called to order at 9:00 a.m. by Chair Rasmussen. County Administrative Officer Susan Parker, County Counsel Lloyd Guintivano, and Administrative Analyst Carolyn Purdy were present, along with the following Supervisors:

Present: Supervisor Owen, Supervisor Crandell, Supervisor Pyska, and Chair Rasmussen

Absent: Supervisor Sabatier

2. Moment of Silence

A moment if silence was dedicated to Dave Washborn and Doc Stern.

3. Pledge of Allegiance

Led by Supervisor Crandell.

4. Consideration of Extra Items Not Appearing on the Posted Agenda

There were no extra items to consider.

5. Approval of the Consent Agenda

5.1 Approve Continuation of a Local Emergency due to the 2026 Robin Lane Sewer Spill (City of Clearlake)

5.2 Approve Continuation of Proclamation of a Local Health Emergency by the Lake County Health Officer for the Clearlake Sewage Spill

5.3 Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency

5.4 Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality

5.5 Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake

5.6 Approve Continuation of a Local Emergency Due to Geotechnical Instability Causing Roadway Failure and Embankment Erosion on Socrates Mine Road and Authorizing Emergency Contracting Pursuant to Public Contract Code Sections 22050 and 20395(d)

5.7 Approve a Letter of Support for the “Mendocino National Forest Habitat Enhancement and Hazardous Fuels Reduction Project, Phase I” of the Lake County Resource Conservation District and authorize the Chair to sign

5.8 Approve a Letter of Support for the “Public-Private Partnerships to Improve Forest Health and Watershed Resilience in Napa and Lake Counties” of the Lake County Resource Conservation District and Napa County Resource Conservation District and authorize the Chair to sign

5.9 Approve travel exceeding 1,500 miles round trip to Joliet, Illinois and any associated costs for Supervisor Jessica Pyska to attend the National Association of Counties (NACo) Rural Energy Academy Peer Exchange June 29 - July 1, 2026

Supervisor Owen introduced the item to the Board.

Chair Rasmussen asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Margaux Kambara. The following person spoke via Zoom: Skiela Laiwa. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Crandell, and by vote of the Board, approved travel exceeding 1,500 miles round trip to Joliet, Illinois and any associated costs for Supervisor Jessica Pyska to attend the National Association of Counties (NACo) Rural Energy Academy Peer Exchange June 29 - July 1, 2026. The motion carried by the following vote:

Ayes- Supervisors: 3 - Crandell, Pyska, and Rasmussen

Absent- Supervisor: 1 - Sabatier

Nays- Supervisor: 1 - Owen

5.10 Approve the Updated Capital Asset Policy, revised June 2026

5.11 Approve Amendment No. 1 to the Agreement Between the County of Lake and Willow Glen Care Center for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2025–2026 for an Amount not-to-exceed $1,000,000 and Authorize the Chair of the Board to Sign.

Supervisor Owen introduced the item to the Board. Behavioral Health Director Elise Jones presented the item to the Board.

Chair Rasmussen asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

On motion of Supervisor Pyska, and by vote of the Board, approved Amendment No. 1 to the Agreement Between the County of Lake and Willow Glen Care Center for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2025-2026 for an Amount not-to-exceed $1,000,000 and Authorized the Chair of the Board to Sign. The motion carried by the following vote:

Ayes- Supervisors: 4 - Owen, Crandell, Pyska, and Rasmussen

Absent- Supervisor: 1 - Sabatier

5.12 Approve Amendment No. 1 to the Agreement Between the County of Lake and Vista Pacifica Enterprises, Inc. for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2025–2026 for an Amount no-to-exceed $1,100,000.00 and Authorize the Chair of the Board to Sign

5.13 Approve Amendment No. 1 to the Agreement Between the County of Lake and Davis Guest Home, Inc. for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2025–2026 for an Amount not-to-exceed $ 375,000.00 and Authorize the Chair of the Board to Sign

5.14 Approve Amendment No. 1 to the Agreement Between the County of Lake and Ever Well Health Systems, LLC for Fiscal Year 2025–2026 for an Amount not-to-exceed $225,000.00 and Authorize the Chair of the Board to Sign

5.15 Approve Memorandum of Understanding Between Lake County Behavioral Health Services and Lake County Health Services Department, Public Health Division in an amount not to exceed $867 for the 2026 Pride Fair, and Authorize the Board Chair to Sign

5.16 Adopt Resolution Reaffirming and Authorizing the Behavioral Health Director to Execute Homeless Housing, Assistance, and Prevention Program Grant Documents and Updated Authorized Signatories Forms

Enactment No: Resolution No. 2026-55

5.17 Adopt a Resolution Authorizing the Behavioral Health Director, or Designee, to Execute the Proposition 36 Implementation of Behavioral Health Requirements Subrecipient Agreement with Sierra Health Foundation: Center for Health Program Management in the Amount of $407,749.11 for the Period of March 1, 2026 Through March 31, 2028, and to Execute Related Documents Necessary to Administer the Agreement.

Enactment No: Resolution No. 2026-56

5.18 Approve Supplemental Services Agreement Number 6 between the County of Lake and Armstrong Consultants for consulting services related to the Lampson Field East Apron Pavement Rehabilitation Project, in an amount not to exceed $158,947, and authorize the Chair to sign the Agreement

5.19 Approve Change Order No. 8 to the contract with Wright Contracting, in the amount of $112,323.79, for a revised contract amount of $12,680,672.60, and authorize the Chair to sign

5.20 Declare the 2005 Eagle Coach Fifth Wheel Trailer and 2019 Kenworth T370 truck surplus, as it is no longer required for public use and therefore surplus to the needs of the County

5.21 Approve the Retirement of Lake County Sheriff’s Office apprehension K-9 Rex to his handler Deputy Joe Lyons for the cost of $1.00 per DSA section 2.8.5.

5.22 A) Approve the FY 2025 Emergency Management Performance Grant application in the amount of $136,420; B) Authorize Sheriff Luke Bingham to sign the Grant SubAward Face Sheet, the Authorized Agent document and the Subrecipient Grants Management Assessment form; C) Authorize County Administrative Officer, Susan Parker to act as the Authorized Agent on behalf of the County to sign the Standard Assurances and initial each page and the FFATA Financial Disclosure document and D) Authorize the Chairperson of the Board of Supervisors to sign the Certification of the Governing Body Resolution.

5.23 Approve the use of Small Unmanned Aerial Systems (sUAS) by the Lake County Sheriff's Office, approve the purchase and acquisition of sUAS from Advexure in an amount not to exceed $9,000.00

Supervisor Owen introduced the item to the Board. Sheriff Luke Bingham presented the item to the Board.

Chair Rasmussen asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Angela Ameral and Margaux Kambara. The following person spoke via Zoom: Skiela Laiwa. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Owen, and by vote of the Board, approved the use of Small Unmanned Aerial Systems (sUAS) by the Lake County Sheriff's Office, approved the purchase and acquisition of sUAS from Advexure in an amount not to exceed $9,000.00. The motion carried by the following vote:

Ayes- Supervisors: 4 - Owen, Crandell, Pyska, and Rasmussen

Absent- Supervisor: 1 - Sabatier

5.24 (a) Waive the competitive bidding requirements of Lake County Code Article X pursuant to Section 2-38.4, Cooperative Purchases; and (b) Authorize Purchase of Seven Motorola V700 Body-Worn Cameras Through Sourcewell Contract #101223-MOT

Public Member Skiela Laiwa pulled the item from the agenda. Sheriff Luke Bingham and County Counsel Lloyd Guintivano spoke.

Chair Rasmussen asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

On motion of Supervisor Crandell, and by vote of the Board, waived the competitive bidding requirements of Lake County Code Article X pursuant to Section 2-38.4, Cooperative Purchases; and authorized Purchase of Seven Motorola V700 Body-Worn Cameras Through Sourcewell Contract #101223-MOT. The motion carried by the following vote:

Ayes- Supervisors: 4 - Owen, Crandell, Pyska, and Rasmussen

Absent- Supervisor: 1 - Sabatier

5.25 a) Waive the Formal Bidding Process Pursuant to County Ordinance 3137 Section 28.2 due to 38.1 Extension of Annual Agreements; and, b) Approve Contract Between County of Lake and Brain Learning Psychological Corporation for Learning Disability Testing and Evaluation Services, in the Amount of $46,116.00 Per Fiscal Year from July 1, 2026 to June 30, 2027, and the Previous Fiscal Year's Compensation Adjusted by the Consumer Price Index at a Maximum of 5% Per Fiscal Year from July 1, 2027 to June 30, 2029, and Authorize the Chair to Sign.

5.26 a) Waive the Formal Bidding Process Pursuant to County Ordinance 3137 Section 2-38, Subsection 38.5, Purchase of Proprietary Articles in Which Contractor is the Sole Provider of Service; and, b) Approve Contract Between County of Lake and Fiscal Experts, Inc. for Time Study Services, in the Amount of $44,800.00 Per Fiscal Year from July 1, 2026 to June 30, 2029, and Authorize the Chair to Sign.

5.27 (Sitting as the Lake County Sanitation District, Board of Directors) Adopt Resolution revising the Fiscal Year 2025-2026 Adopted Budget of the County of Lake by cancelling reserves in Fund 254 SE Regional Sewer System O&M Reserve Designation, in the amount of $1,012,708 to make appropriations in the Budget Unit 8354, Object Codes 783.14-00, 783.17-00, 783.18-00, 783.23-80, and 783.28-30 to replenish the LACOSAN operating budget due to the Robin Lane Spill

Enactment No: Resolution No. 2026-57

5.28 Approve Request to Close the Lake County Special Districts Department on June 30, 2026, to the public for Fiscal Year Transition

5.29 (Sitting as the Board of Directors of the Lake County Watershed Protection District) Approve the award of the “Airborne Electromagnetic (AEM) Survey of Lake County’s Groundwater Basins” project to Geophysical Imaging Partners Inc., in the amounts of $300,000, and authorize the Water Resources Director to sign and execute the contracts between the Lake County Watershed Protection District and Geophysical Imaging Partners Inc.

5.30 (Sitting as the Board of Directors of the Lake County Watershed Protection District) Approve the Award of the “Big Valley Groundwater Basin Groundwater Sustainability Plan (GSP) 2027 Periodic Evaluation Report” project to Luhdorff & Scalmanini, Consulting Engineers, in the amounts of $139,820.00 and authorize the Water Resources Director to sign and execute the contracts between the Lake County Watershed Protection District and Luhdorff & Scalmanini, Consulting Engineers

5.31 Approve the Agreement between County of Lake and Clean Lakes, Inc. for the Aquatic Vegetation Management Program for Fiscal Year 2025-2026 not to exceed an amount of $263,841 and authorize the Chair to sign

On motion of Supervisor Pyska, and by vote of the Board, approved consent agenda items 5.1 through 5.31 with the exception of items 5.9, 5.11, 5.23, and 5.24. The motion carried by the following vote:

Ayes- Supervisors: 4 - Owen, Crandell, Pyska, and Rasmussen

Absent- Supervisor: 1 - Sabatier

6. Timed Items

6.1 9:01 A.M. - Public Input

Public Members Daniel Suenrum, Serena Onate, Maya Lyn, Tom Lajcik, Skiela Laiwa, Sterling Wellman, and Chair Rasmussen spoke.

6.2 9:03 A.M. - Pet of the Week

Animal Care and Control Officer Wenceslao Rojas-Lopez presented the pet of the week to the Board.

Chair Rasmussen asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Tom Lajcik. No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

6.3 9:15 A.M. - PUBLIC HEARING (Continued from June 2, May 19, 2026 and April 28, 2026) Consideration of a Resolution approving Resolutions submitted by Lake County Fire Agencies and making Findings and Requesting the County of Lake to Implement Fire Mitigation Fees with the Automatic Inflation pursuant to the Lake County Fire Mitigation Fee Ordinance. (A continuance of this public hearing will be requested)

Chair Rasmussen introduced the item to the Board. County Counsel Lloyd Guintivano spoke.

Chair Rasmussen asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

On motion of Supervisor Pyska, and by vote of the Board, continued the hearing to July 21, 2026 at 10:00 A.M. The motion carried by the following vote:

Ayes- Supervisors: 4 - Owen, Crandell, Pyska, and Rasmussen

Absent- Supervisor: 1 - Sabatier

6.4 9:30 A.M. - Consideration and Review of Adopting California's Joint Strategy for Sustainable Outdoor Recreation & Wildfire Resilience as a Guiding Document for Resource Protection, Community Investment, Economic Development, and Public Safety

Chief Climate Resiliency Officer Terre Logsdon presented the PowerPoint Presentation to the Board. MLTPA Foundation CEO John Wentworth spoke.

Chair Rasmussen asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Angela Ameral. The following person spoke via Zoom: Julia Sullivan Sheban. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Pyska, and by vote of the Board, adopted "California's Joint Strategy for Sustainable Outdoor Recreation & Wildfire Resilience," as published by The California Wildfire and Forest Resilience Task Force in March of 2023, as a guiding document for resource protection, community investment, economic development, and public safety. The motion carried by the following vote:

Ayes- Supervisors: 4 - Owen, Crandell, Pyska, and Rasmussen

Absent- Supervisor: 1 - Sabatier

6.5 10:00 A.M. - Consideration of a Presentation and Annual Report from the Animal Care and Control Advisory Board

Animal Care and Control Advisory Board Member Ryan Peterson presented a PowerPoint Presentation to the Board.

Chair Rasmussen asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

Presentation Only.

6.6 10:30 A.M. - Proposed Findings of Fact and Decision in the Appeal of Peter Luchetti (PL-26-12)

County Counsel Lloyd Guintivano presented the item to the Board.

Chair Rasmussen asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

On motion of Supervisor Pyska, and by vote of the Board, approved the findings of fact and decision and authorized the chair to sign. The motion carried by the following vote:

Ayes- Supervisors: 4 - Owen, Crandell, Pyska, and Rasmussen

Absent- Supervisor: 1 - Sabatier

On motion of Supervisor Pyska, and by vote of the Board, moved to deny the appeal. The motion carried by the following vote:

Ayes- Supervisors: 3 - Crandell, Pyska, and Rasmussen

Absent- Supervisor: 1 - Sabatier

Nays- Supervisor: 1 - Owen

6.7 11:00 A.M. - PUBLIC HEARING - Consideration of Ordinance to Amend Chapter 21, Article 27 of the Lake County Code regarding Commercial Cannabis Regulations (Continued from March 10, April 7, and June 2, 2026)

Community Development Director Mireya Turner presented the item to the Board. County Administrative Officer Susan Parker spoke.

Chair Rasmussen asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Daniel Suenrum, Angela Ameral, Margaux Kambara, Tom Lajcik, and Charles Morse. The following person spoke via Zoom: Skiela Laiwa. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Owen, and by vote of the Board, continued the hearing to the July 7, 2026 Board of Supervisors Meeting at 1:30 p.m. The motion carried by the following vote:

Ayes- Supervisors: 4 - Owen, Crandell, Pyska, and Rasmussen

Absent- Supervisor: 1 - Sabatier

6.8 1:00 P.M. - Consideration of an Agreement with Matrix Consulting, Ltd., for Community Development Department Operational Review, Organizational Assessment, Development Fee and Cost Recovery Analysis in the Not-to-Exceed Amount of $133,640

Chief Deputy County Administrative Officer Matthew Rothstein introduced the item to the Board. Matrix Consulting Group Representatives Aaron Baggarly and Khushboo Ingle presented a PowerPoint Presentation to the Board.

Chair Rasmussen asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Tom Lajcik and Margaux Kambara. The following person spoke via Zoom: Betsy Cawn. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Pyska, and by vote of the Board, approved Agreement with Matrix Consulting, Ltd., for Community Development Department Operational Review, Organizational Assessment, Development Fee and Cost Recovery Analysis in the Not-to-Exceed Amount of $133,640. The motion carried by the following vote:

Ayes- Supervisors: 4 - Owen, Crandell, Pyska, and Rasmussen

Absent- Supervisor: 1 - Sabatier

6.9 1:30 P.M. - Consideration of the Microgrid Incentive Program Agreement and FLASHES Reimbursement Agreement

Deputy County Administrative Officer Ben Rickleman and Trane Representative Michael Day presented the PowerPoint Presentation to the Board. Community Development Director Mireya Turner and County Counsel Lloyd Guintivano spoke.

Chair Rasmussen asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Mark Molter, Michael Smith, Angela Ameral, Tom Lajcik, Joe Tramino, Frank Conio, Sal Flores, Margaux Kambara. The following person spoke via Zoom: Sterling Wellman. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Crandell, and by vote of the Board, approved the Microgrid Incentive Program Agreements between Pacific Gas and Electric Company and the County and authorized the Chair to sign both agreements. The motion carried by the following vote:

Ayes- Supervisors: 4 - Owen, Crandell, Pyska, and Rasmussen

Absent- Supervisor: 1 - Sabatier

On motion of Supervisor Crandell, and by vote of the Board, approved the Development Reimbursement Services Agreements Between Trane and the County and authorized the chair to sign both agreements. The motion carried by the following vote:

Ayes- Supervisors: 4 - Owen, Crandell, Pyska, and Rasmussen

Absent- Supervisor: 1 - Sabatier

6.10 2:00 P.M. - Consideration of Presentation of Lake County Behavioral Health Services Behavioral Health Services Act Integrated Plan for Fiscal Years 2026–2027, 2027–2028, and 2028–2029

Behavioral Health Director Elise Jones presented the item to the Board. Deputy Director of Behavioral Health-Admin April Giambra spoke.

Chair Rasmussen asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Angela Ameral. The following person spoke via Zoom: Sabrina Andrus. No one else wished to speak and the public input portion of this item was closed.

Supervisor Pyska offered the resolution and it passed by roll call vote:

Ayes- Supervisors: 4 - Owen, Crandell, Pyska, and Rasmussen

Absent- Supervisor: 1 - Sabatier

Enactment No: Resolution No. 2026-59

6.11 2:30 P.M. - Consideration of the Behavioral Health General Fund Loan Repayment Options and Fiscal Stabilization Update

Behavioral Health Director Elise Jones presented the item to the Board. Fiscal Program Manager Amber Luch and Deputy County Administrative Officer Casey Moreno spoke.

Chair Rasmussen asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Tom Lajcik and Angela Ameral. The following people spoke via Zoom: Sterling Wellman and Betsy Cawn. No one else wished to speak and the public input portion of this item was closed.

There was Board direction to return with a document of the proposed repayment plan for the Boards approval.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of (a) Declaring an Informal Hiring Freeze and Directing Staff to Implement an Informal Hiring Freeze for All General Fund Positions Effective July 1, 2026; and (b) Authorizing the County Administrative Officer to approve Hiring Freeze Waiver Requests Where Critical to Continuity of County Operations or Otherwise in the Overwhelming County Interest

County Administrative Officer Susan Parker presented the item to the Board. County Counsel Lloyd Guintivano spoke.

Chair Rasmussen asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Tom Lajcik and Angela Ameral. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Crandell, and by vote of the Board, moved to Declare an Informal Hiring Freeze and Directed Staff to Implement an Informal Hiring Freeze for All General Fund Positions Effective July 1, 2026. The motion carried by the following vote:

Ayes- Supervisors: 4 - Owen, Crandell, Pyska, and Rasmussen

Absent- Supervisor: 1 - Sabatier

On motion of Supervisor Crandell, and by vote of the Board, Authorized the County Administrative Officer to approve Hiring Freeze Waiver Requests Where Critical to Continuity of County Operations or Otherwise in the Overwhelming County Interest. The motion carried by the following vote:

Ayes- Supervisors: 4 - Owen, Crandell, Pyska, and Rasmussen

Absent- Supervisor: 1 - Sabatier

7.3 Consideration of (a) Presentation of Senate Bill (SB) 707 in Relation to Statutes Under the Brown Act Taking Effect on July 1, 2026; (b) Consideration of Adding Rule 16 (County of Lake Policy Regarding Remote Access During Ralph M. Brown Act Meetings) to Section 2, of Chapter 1 of the County of Lake’s Policies and Procedures

County Counsel Lloyd Guintivano presented the item to the Board. County Administrative Officer Susan Parker spoke.

Chair Rasmussen asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Tom Lajcik, Angela Ameral, Daniel Suenrum, and Margaux Kambara. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Pyska, and by vote of the Board, approved amendment to Chapter 1, Section 2 of the County of Lake’s Policies and Procedures by adding Rule 16 - County of Lake Policy Regarding Remote Access During Ralph M. Brown Act Meetings. The motion carried by the following vote:

Ayes- Supervisors: 4 - Owen, Crandell, Pyska, and Rasmussen

Absent- Supervisor: 1 - Sabatier

7.4 Consideration of Resolution Adopting a List of Projects for FY 2026/2027 funded by SB 1: The Road Repair and Accountability Act of 2017

Public Works Director Lars Ewing presented the item to the Board.

Chair Rasmussen asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

Supervisor Pyska offered the resolution and it passed by roll call vote:

Ayes- Supervisors: 4 - Owen, Crandell, Pyska, and Rasmussen

Absent- Supervisor: 1 - Sabatier

Enactment No: Resolution No. 2026-58

7.5 Consideration of the 2026 Transportation Work Plan and 2027–2031 Five-Year Transportation Program

Public Works Director Lars Ewing presented the item to the Board.

Chair Rasmussen asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Tom Lajcik, Angela Ameral, and Margaux Kambara. The following person spoke via Zoom: Sterling Wellman. No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

8. Closed Session

Chair Rasmussen announced that the Board would now go into Closed Session at 5:23 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 6:06 p.m. having taken no action.

8.1 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – Three potential cases

8.2 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – FERC Proceeding No. P-77, Potter Valley Hydroelectric Project

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 6:06 p.m.

SUSAN PARKER
Clerk of the Board

By: ______________________________________
Johanna DeLong
Assistant Clerk of the Board

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Chair-Lake County Board of Supervisors