

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, OCTOBER 21, 2025
9:00 AM
AGENDA**

Helen Owen, District 1
Bruno Sabatier, District 2
Eddie Crandell, District 3
Brad Rasmussen, District 4
Jessica Pyska, District 5

Susan Parker,
County Administrative Officer
Lloyd Guintivano, County Counsel
Johanna DeLong,
Assistant Clerk of the Board

GENERAL INFORMATION

The Board of Supervisors meets the first four Tuesdays of each month, at 9:00 a.m. at 255 North Forbes Street, Lakeport, California. The meeting room is wheelchair accessible. A request for a disability-related modification or accommodation necessary to participate in the Board of Supervisors meeting should be made in writing to the Clerk of the Board at least 48 hours prior to the meeting.

This agenda is divided into four sections:

CONSENT ITEMS - These items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Agenda for later discussion.

TIMED ITEMS - These items are noticed hearings, work sessions and items with a previously set time.

NON-TIMED ITEMS - These items include significant policy and administrative actions and are listed alphabetically by department. These non-timed items may be taken up at any unspecified time during the meeting.

CLOSED SESSION - Pursuant to applicable Government Codes, the Board may consider certain matters in Closed Session. The Board will reconvene into Open Session to take any action on a Closed Session item.

The Lake County Board of Supervisors meets concurrently as the Board of Directors of Lake County Air Quality Management District, Board of Directors of Lake County Watershed Protection District, Board of Directors of Kelseyville County Waterworks District #3, Board of Directors of Lake County Sanitation District, Lake County Housing Commission, Lake County Board of Equalization and Board of Directors of Lake County In-Home Supportive Services Public Authority.

Agendas of public meetings and supporting documents are available for public inspection in the Lake County Courthouse, Board of Supervisors Office, First Floor, Room 109, 255 North Forbes Street, Lakeport, California.

Any person may speak for three (3) minutes on any agenda item; however, total public input per item is not to exceed 15 minutes, unless extended at the discretion of the Board. This rule does not apply to public hearings.

AGENDA AVAILABLE ONLINE AT www.lakecountyca.gov

Meetings of the Lake County Board of Supervisors will be available for participation virtually via Zoom. Live video of all Board of Supervisors meetings is broadcast online, at:
<https://countyoflake.legistar.com/Calendar.aspx>

To participate in real time, please join the Zoom Meeting, by clicking the link below at 9am:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. [https://lakecounty.zoom.us/j/86533544962?](https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09)
[pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09](https://lakecounty.zoom.us/j/86533544962?pwd=eFU3SWhhVIR4OGtqK1hPLzI0N2F0dz09)

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US: +1 669 444 9171 or +1 669 900 6833 or +1 346 248 7799 or +1 719 359 4580 or +1
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4847 or +1 564 217 2000 or +1 646 931 3860 or +1 689 278 1000 or +1 929 205 6099 or +1
301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799

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PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.

To submit a written comment on any agenda item please visit:

<https://countyoflake.legistar.com/Calendar.aspx> and click on the eComment feature linked to the meeting date. If a comment is submitted after the meeting begins, it may not be read during the meeting but will become a part of the record.

Thank you for your interest in this meeting.

- 1. Call to Order**
- 2. Moment of Silence**
- 3. Pledge of Allegiance**
- 4. Consideration of Extra Items Not Appearing on the Posted Agenda**
- 5. Approval of the Consent Agenda**

- 5.1 (a) Approve Agreement between the County of Lake and Lake County Chamber of Commerce for Visitor Information Services and Marketing Support in the amount of \$34,000 and authorize the Chair to sign; and (b) Approve Agreement between the County of Lake and the Lake County Economic Development Corporation for Entrepreneurial Support Services and Event Programming in the amount of \$26,000 and authorize the Chair to sign
- Sponsors:** Administrative Office
- Memo:** [25-1028](#)
- Attachments:** [Lake County Chamber County Agreement 10.21.2025](#)
[Lake County Economic Development Corporation County Agreement 10.21.2025](#)
- 5.2 Approve travel exceeding 1,500 miles to Tampa, Florida and associated costs for Assistant County Administrative Officer, Stephen Carter, to attend the International City/County Management Association (ICMA) Annual Conference from October 23-29, 2025 in an amount not to exceed \$5,200.
- Sponsors:** Administrative Office
- Memo:** [25-1003](#)
- Attachments:** [ICMA 2025 Agenda.pdf](#)
- 5.3 Approve travel exceeding 1,500 miles to Washington D.C. and any associated costs for Supervisor Jessica Pyska to attend the NACo Disaster Fly-In and Meeting October 27-30, 2025
- Sponsors:** Administrative Office
- Memo:** [25-1004](#)
- Attachments:** [agenda DRAFT_Redacted.pdf](#)
- 5.4 Adopt Resolution Approving Agreement No. 25-0431-025-SF with the California Department of Food and Agriculture for Compliance with the Sudden Oak Death Quarantine program for the period July 1, 2025, through June 30, 2026
- Sponsors:** Agriculture
- Memo:** [25-984](#)
- Attachments:** [SOD Resolution FY 25 26](#)
[SOD Agreement Fy 25 26](#)
- 5.5 Approve Reissuance of Property Tax Refund Check from FY 22-23 in the amounts of \$70.22 to Elijah Mekwunye
- Sponsors:** Auditor-Controller/County Clerk
- Memo:** [25-1005](#)
- Attachments:** [Declaration Page_Signed.pdf](#)

- 5.6** Approve Update to the Bylaws of the Middletown Area Town Hall (MATH)
- Sponsors:** Clerk of the Board
- Memo:** [25-1012](#)
- Attachments:** [ByLawsMATH_Aug2025.pdf](#)
- 5.7** Approve Board of Supervisors Meeting Minutes September 9, 2025 and October 7, 2025
- Sponsors:** Clerk of the Board
- Memo:** [25-1026](#)
- Attachments:** [BOSMinutes09092025](#)
[BOSMinutes10072025](#)
- 5.8** a) Waive the formal bidding requirement; and b) authorize the IT Director to issue purchase order to Carahsoft Technology Corp. for Center for Internet Security's Endpoint Security Service in the amount of \$100,932.00
- Sponsors:** Information Technology
- Memo:** [25-1022](#)
- Attachments:** [CIS_ESS_renewal_2025-2026](#)
- 5.9** Approve the General Services Agreement between the County of Lake and Bridges Restoration, LLC (dba West Coast Fire and Water) for Emergency Remediation and Restoration Services, and Authorize the Chair to sign
- Sponsors:** Public Services
- Memo:** [25-1011](#)
- Attachments:** [GSA_County_of_Lake_On-Call_Emergency_Remediation_Restoration_Service](#)
- 5.10** Approve Amended and Restated Joint Exercise of Powers Agreement Between Sutter, Nevada, Yuba, Colusa and Lake Counties, and the Cities of Live Oak, Yuba City and Colusa, for the Purpose of Creating a Regional Housing Authority and Authorize the Chair to Sign.
- Sponsors:** Social Services
- Memo:** [25-1016](#)
- Attachments:** [Amended_Restated_JPA_of_HA_admitting_Lake_Co_clean_copy](#)
[SIGNATURE_PAGE_AmendedJPAofHA](#)

5.11 Approve Contract Between County of Lake and Redwood Community Services, Inc. for Wrap Around Services, in the Amount of \$485,000.00 per fiscal year from July 1, 2025 to June 30, 2028, and Authorize the Chair to Sign.

Sponsors: Social Services

Memo: [25-1017](#)

Attachments: [RCS Wrap Around Contract 25-28-2](#)
[251123-Solicitation Checklist-Wraparound CWS-Step 3](#)

6. Timed Items

6.1 9:02 A.M. - Public Input

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

Sponsors: Animal Care and Control

Memo: [25-1023](#)

6.3 9:04 A.M. - New and Noteworthy at the Library

Sponsors: Library

Memo: [25-1024](#)

6.4 9:05 A.M. - Consideration of a Federal Update from Paragon Government Relations

Sponsors: Administrative Office

Memo: [25-1030](#)

- 6.5** 9:15 A.M. - PUBLIC HEARING – (A) Consideration of an Ordinance Authorizing the Implementation of a Community Choice Aggregation Program by Participating with the Sonoma Clean Power Authority; (B) Consideration of a Resolution Requesting that the Sonoma Clean Power Authority Act as Community Choice Aggregator on Behalf of the County and Implement the Sonoma Clean Power Community Choice Aggregation Program within the County; (C) Consideration of a Resolution Establishing County Membership in the Sonoma-Lake-Mendocino Geothermal Opportunity Zone

Sponsors: Administrative Office

Memo: [25-1027](#)

Attachments: [Revised Ordinance - Clean](#)
[Revised Ordinance - Redlined](#)
[Revised SCP Template GeoZone Resolution-c1 - Clean](#)
[Revised SCP Template GeoZone Resolution-c1 - Redlined](#)
[Revised SCP Template Service Resolution \(revised\)-c1 - Clean](#)
[Revised SCP Template Service Resolution \(revised\)-c1 - Redlined](#)
[Public Comment SCP Opportunity for Lake County](#)
[Public Comment WRTH](#)
[Public Comment Holly Harris-Chuck Lamb](#)
[Public Comment Letitia Hanke Letter of Support #2 SCP-Lake](#)
[Public Comment EARTH](#)
[Public Comment Aaron and Gloria Turner](#)
[Public Comment Darlene Warner](#)
[Public Comment Sterling Wellman](#)
[Public Comment Deb Sally](#)
[Public Comment Sterling Wellman Lake County GeoZone Demands](#)
[Public Comment Ed Robey](#)

- 6.6** 9:25 A.M. - Presentation by the Lake Area Planning Council on the Wildfire Preparedness and Evacuation Plan

Sponsors: Sabatier and Rasmussen

Memo: [25-1018](#)

Attachments: [Wildfire Evacuation and Preparedness Plan Final Draft 2025](#)
[Lake APC Wildfire Evacuation and Preparedness Plan BOS](#)

6.7 9:30 A.M. - PUBLIC HEARING - Consideration of Appeal (PL-25-198), of Planning Commission's Approval of Major Use Permit (PL-25-68) for (UP 23-09), Poverty Flats Ranch / Kurt and Robert Barthel; location: 10535 High Valley Road, Clearlake Oaks (APN: 006-004-22); Appellant: Maria Kann and Associates

Sponsors: Community Development

Memo: [25-1002](#)

- Attachments:
- [A - Planning Commission Staff Report](#)
 - [A1 - Site Plans](#)
 - [A2 - Conditions of Approval](#)
 - [A3 - Draft ISMND redlined](#)
 - [A4 - Property Management Plan](#)
 - [A5 - Hydrology report and Drought Management Plan](#)
 - [A6 - Biological Assessments](#)
 - [A7 - Agency Comments](#)
 - [A8 - Public Comments](#)
 - [B -5-22-2025 PC MINUTES POVERTY FLATS PL25-68, UP 23-09](#)
 - [C - PL-25-198 Appeal Application](#)
 - [D - Botanical Survey](#)
 - [E - Site Visit Pictures](#)
 - [Public Comment Donna Mackiewicz](#)
 - [01-BLM Indemnification Chapter 1](#)
 - [01-BLM Indemnification Violation Summary](#)
 - [00 Chapter 1 Exhibit Index](#)
 - [01 Berryessa Snow Mountain National Monument Bureau of Land Managemen](#)
 - [02 Map of Federal Lands Relative to Property Flats](#)
 - [03 Table of projects approved without lawful access](#)
 - [04 \(UP 23-09\) BLM Letter Poverty Flats](#)
 - [05 Indemnification Agreement for Poverty Flats](#)
 - [06 Transcription hour 2 22 min of Planning May 25 2024 Cannabis Fed Lands](#)
 - [07 Mendocino County Email Inquiry Regarding Cannabis Transport Across Fed](#)
 - [08 BLM Response Letter \(UP 23-09\) January 28, 2025](#)
 - [09 \(UP 21-49\) BLM Letter Cody Leck Nov 16 2024](#)
 - [10 \(UP 23-09\) BLM Letter Poverty Flats January 28, 2025](#)
 - [11 2020-06-12 Benmore BLM Letter](#)
 - [13 BLM CUA Enterprises\(Up19-40\) November 4, 2020](#)
 - [14 BLM Response Letter \(UP 21-49\) November 16 2024](#)
 - [15 Indemnification Agreement Liu Farms specific to cannabis](#)
 - [16 Minutes for BG Enterprises August 24 2021](#)
 - [17 Minutes for CUA and Badlands April 08 2021](#)
 - [18 Minutes for CUA and Badlands April 22 2021](#)
 - [19 Email with overview of the discusion with the BLM 2025 06 17 2025 Redact](#)
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 - [01 HDM 4290 and GreenBook Comparison Tables](#)
 - [02 PHA Transportation Consultants HVR Concerns](#)
 - [02-Road Safety Chapter 2](#)

[02-Road Safety Violation Summary](#)

[03 CHP letter](#)

[04 Sourz HVR PC Hearing transcript 2021 07 22 Youtube](#)

[05 HVR Warning Sign](#)

[06 CHP Incident Overlay Slides](#)

[07 Aerial Image and AASHTO slides](#)

[08 High Valley Road width numbers](#)

[09 CHP Log Information 2025 08 17](#)

[20 Technical Advisory on Evaluating Transportation Impacts in CEQA](#)

[21 2020-07-01-interim-ldigr-safety-guidance-a11y](#)

[00 Chapter3 Fire Safety Exhibit Index](#)

[01 Poverty Flats 4290 Violations Aerial Imagery and Parcel Viewer](#)

[02 Incident Map Mendocino Complex Fire](#)

[03 Mendocino Complex Fire and High Valley Road Imagery](#)

[03-Fire Safety Chapter 3](#)

[03-Fire Safety Violation Summary](#)

[04 Closure of National Forest in Ranch Fire burn scar extended until mid 2020 •](#)

[05 Historic Ranch Fire Has Consumed Over 336000 Acres Firehouse](#)

[06 Latest evac orders, shelter info, resources for Mendocino Complex Fire, Hop](#)

[07 LEMONGLOWCannabisCultivationComments](#)

[08 Mendocino Complex General incident and community information for Aug. 8](#)

[11 Neighbor Testimony](#)

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[\[A1\] Draft Initial StudyMitigated Negative Declaration redlined UP23-29](#)

[\[A1\] UP 23-09 ISMND](#)

[\[A4, A5\] Re \[EXTERNAL\] medical cannabis to Katherine](#)

[\[A6\] RE \[EXTERNAL\] Re PRA Request for Information](#)

[\[A7\] GR22-12](#)

[\[A7\] PRA 25-145 Approved with Conditions - Closeout Letter 6 26 25](#)

[\[A7\] PRA 25-145 Approved with Conditions - Closeout Letter](#)

[\[A7\] PRA 25-145 Approved with Conditions Request - Acknowledgement](#)

[\[A8\] Cultural Report Excerpt](#)

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[\[A11\] \[EXTERNAL\] FW UP 23-09, IS 23-20, GR 25-01 Invoice for Grading revi](#)

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[\[A15\] 10535 High Valley Road](#)

[\[A17\] Staff Report, Poverty Flats Ranch](#)

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[\[A21\] 3 Nov 2020 BR 10535 HVR by Natural Investigations](#)

[\[A22\] ComplaintOriginalSubmission - COMP-61015](#)

[\[B1\] 2018-Jul Poverty Flats Google Earth](#)

[\[B2\] 2019-Sep Poverty Flats Google Earth](#)

[\[B3\] 2021-Apr Poverty Flats Google Earth](#)

[\[B4\] Cultural Report](#)

[04-Grading Chapter 4](#)

[04-Grading Violation Summary](#)

[\[00\] Chapter 5-Procedural Footnote Index](#)

[\[H2\] ISMND Side-by-Side Jan-Apr](#)

[\[I4\] 16 - Poverty Flats - Hydrology report and DMP](#)

[\[J6\] \[EXTERNAL\] RE UP 23-09; IS 23-29; GR 25-01 Poverty Flats Ranch \(PG\)](#)

[\[J6\] \[EXTERNAL\] RE UP 23-09; IS 23-29; GR 25-01 Poverty Flats Ranch Kyle](#)

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[\[L7\] \[EXTERNAL\] RE UP 23-09, IS 23-20 Site Plans](#)

[\[L8\] 241211 - BARTHEL - USE PERMIT](#)

[\[M4\] 6.6 LawyerMarshaBurch RePRAWoodProcessingIS23-10 LackOfRespon](#)

[\[M4\] Brad Johnson Fw Public Records Act request preservation request](#)

[\[M4\] Final PRA Enforcement Letter](#)

[\[M4\] PRA 25-194a California Public Records Act Request for Lake County](#)

[\[M4\] PRA 25-194b EXTERNAL California Public Records Act Request for Lak](#)

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[\[M4\] PRA 25-194e EXTERNAL California Public Records Act Request for Lak](#)

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[Addendum_PL 25-198 Images for Chapter 1 - BLM Indemnification](#)

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[Clifford Mota ELEM THPO Public Comment for PL25198 Poverty Flats UP 23-0](#)

[Public Comment](#)

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[Addendum_\[A4, A5\] \[EXTERNAL\] medical cannabis to Katherine](#)

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[Addendum_\[A14\] Void GR 25-01 Invoice](#)

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[Addendum_\[J6\] Legal UP 23-09](#)

[Addendum_\[J6\] PG&E No_Impact_with_Response_2-3-25](#)

[Addendum \[J6\] RE UP 23-09; IS 23-29; GR 25-01 Poverty Flats ...](#)

[Addendum \[L7\] \[EXTERNAL\] RE UP 23-09, IS 23-20 Site Plans](#)

[Public Comment Doug Logan](#)

[Public Comment Elizabeth Kershaw](#)

[Public Comment Richard Knoll](#)

- 6.8** 11:00 A.M. - Consideration of Creation of a Working Group to Discuss Comanagement of Clear Lake and Direction to Staff to Develop a Draft Comanagement Agreement for the Consideration of the Lake County Board of Supervisors

Sponsors: Rasmussen and Crandell

Memo: [25-911](#)

- 6.9** 11:30 A.M. - Consideration of Presentation Giving an Update on the Invasive Mediterranean Oak Borer in Lake County

Sponsors: Crandell and Pyska

Memo: [25-1015](#)

Attachments: [BV MOB Project](#)
[CLERC MOB Video Stills](#)
[Revised CLERC MOB Video Stills](#)

- 6.10** 1:00 P.M. - Consideration of Presentation and Discussion of the Draft Climate Adaptation Plan (CAP)

Sponsors: Community Development

Memo: [25-981](#)

- 6.11** 1:30 P.M. - (a) Consideration of Resolution Adopting the Lake County Multi-Jurisdictional Hazard Mitigation Plan; and (b) Consideration to accept and adopt the Lake County Multi-Jurisdictional Hazard Mitigation Plan (MJHMP)

Sponsors: Sheriff

Memo: [25-1010](#)

Attachments: [Lake County PRT 8-12-25](#)
[APA Lake County 8-12-25](#)
[2025 Lake County MJHMP FEMA Approved](#)
[2025 Lake County MJHMP Clearlake Annex Final 9.4.25 Adopted Plan](#)
[2025 Lake County MJHMP Lakeport Annex Adopted Plan](#)
[Lake County MJHMP Approval PPT](#)
[Signed Revised Multi J HMP Reso](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2 Consideration of the Establishment of an Ad-Hoc Committee Regarding the Public Works Department
- Sponsors:** Crandell
- Memo:** [25-1000](#)
- 7.3 Consideration of a Letter of Support for Sutter Lakeside Hospital's Proposition 1 Behavioral Health Continuum Infrastructure Funding Proposal for their Crisis Stabilization Unit Project
- Sponsors:** Administrative Office
- Memo:** [25-1036](#)
- Attachments:** [Letter of Support Sutter Lakeside Hospital Crisis Stabilization Unit 10.21.2025](#)
- 7.4 Consideration of Proposed 2026 Board of Supervisors Regular Meeting Calendar
- Sponsors:** Administrative Office
- Memo:** [25-894](#)
- Attachments:** [2026 BOS Meeting Calendar_10212025_1](#)
- 7.5 Consideration of Agreement Between County of Lake and Sacramento Behavioral Healthcare Hospital, LLC for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalizations for Fiscal year 2025-2026.
- Sponsors:** Behavioral Health Services
- Memo:** [25-986](#)
- Attachments:** [25.26.27 Sacramento Behavioral Health Hospital LLC FY 25-26 Revised - signe](#)
- 7.6 Consideration of Agreement Between the County of Lake and Vista Pacifica Enterprises, Inc., for Adult Residential Support Services and Specialty Mental Health Services in the Amount of \$750,000 for Fiscal Year 2025-2026.
- Sponsors:** Behavioral Health Services
- Memo:** [25-991](#)
- Attachments:** [25.26.33 Vista Pacifica FY 2025-26 Ready for BOS](#)
- 7.7 Consideration of the following Advisory Board appointments:
Mental Health Advisory Board
Central Region Town Hall (CeRTH)
First 5 Commission
- Sponsors:** Clerk of the Board
- Memo:** [25-1007](#)
- Attachments:** [Rust, Tammy Behavioral Health Redacted.pdf](#)
[Gonzalez, Amanda CeRTH Redacted.pdf](#)
[Swatosh, Carly First 5 Redacted.pdf](#)

- 7.8 (Second Reading) Consideration of Ordinance Adopting Development Agreement 24-01 for the Guenoc Valley Mixed Use Planned Development Project as amended
- Sponsors:** Community Development
- Memo:** [25-1008](#)
- Attachments:** [ORD Adopting DA_final as amended](#)
- 7.9 Consideration of approval for Lake County Health Services to accept donations of up to \$9,999 until June 30, 2026 in accordance with the County's donation policy.
- Sponsors:** Health Services
- Memo:** [25-982](#)
- Attachments:** [Chapter 10 - Donations](#)
- 7.10 Consideration of approval to accept \$100,000 in funding from Partnership HealthPlan of California to be utilized over three years to support implementation of the Community Health Assessment and Community Health Improvement Plan process.
- Sponsors:** Health Services
- Memo:** [25-951](#)
- Attachments:** [00 CHACHIP Addendum 08.2025 COMSFINAL 1](#)
- 7.11 Consideration of update to the Lake County Library Collection Development Policy
- Sponsors:** Library
- Memo:** [25-1013](#)
- Attachments:** [Collection Development Policy - Freedom to Read Update Highlighted in Blue](#)
- 7.12 Consideration of Quarterly Report of Construction Contract Change Orders approved under delegation of authority to Public Services Director for the Lake County Sheriff Administration Facility Renovation Project
- Sponsors:** Public Services
- Memo:** [25-999](#)
- Attachments:** [Change order #1 - 250816 \(Armory\) - executed](#)
[Change order #2 - 250816 \(Armory\) - executed](#)
[Change order #3 - 250816 \(Armory\) - executed](#)
[Change order #4 - 250816 \(Armory\) - executed](#)
[Reso2025-30_ChangeOrders_PS.pdf](#)

- 7.13** Consideration of Amendment Eight to Agreement between the County of Lake and Consor for Final Design and Right-of-Way Services for the South Main Street and Soda Bay Road Corridor Improvement Project

Sponsors: Public Works

Memo: [25-995](#)

Attachments: [Amend8-ConsoSMainSBR-Signed](#)
[2025_08_08 South Main Soda Bay Amendment 8 Scope and Budget](#)

- 7.14** (a) Consideration of the June 30, 2025 Report of Lake County Pooled Investments; and (b) Consideration of the September 30, 2025 Report of Lake County Pooled Investments

Sponsors: Treasurer-Tax Collector

Memo: [25-979](#)

Attachments: [Quarterly Graph Data - 10-15-2025](#)
[Lake County - June 2025](#)
[Lake County Consolidated - June 2025](#)
[2025.09.30 Condensed Quarterly Report LAKECOUNTY](#)

8. Closed Session

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

Memo: [25-1031](#)

- 8.2** Conference with Legal Counsel: Decision whether to initiate litigation pursuant to Gov. Code Sec. 54956.9(d)(4): One potential case

Memo: [25-1032](#)

- 8.3** Public Employee Discipline/Dismissal/Release

Memo: [25-1033](#)

- 8.4** Sitting as the Board of Directors of the Lake County IHSS Public Authority: Conference with (a) Chief Negotiator M. Long, County Negotiator R. Dillman Parsons, A. Schimansky, K. Page; and (b) Employee Organization: Service Employees International Union (SEIU), Local 2015

Memo: [25-1035](#)

9. Adjournment