

#### **COUNTY OF LAKE**

255 North Forbes Street Lakeport, CA 95453

# Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, September 30, 2025

5:00 PM

**Board Chambers** 

## SPECIAL MEETING - 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 5:00 p.m. by Chair Crandell. Assistant County Administrative Officer Susan Parker, County Counsel Lloyd Guintivano, Assistant Clerk of the Board Johanna DeLong, Lakeport City Manager Kevin Ingram, Clearlake City Manager Alan Flora, and Clearlake City Clerk Melissa Fulton were present, along with the following Supervisors and Council Members:

Present: Supervisor Owen, Supervisor Sabatier, Supervisor Pyska, Vice-Chair Rasmussen, Chair Crandell, Lakeport City Council Member Christina Price, Lakeport City Council Member Stacey Mattina, Lakeport City Council Member Kenneth Parlet, Lakeport Mayor Pro Tem Brandon Disney, Lakeport Mayor Kim Costa, Clearlake City Council Member Tara Downey, Clearlake City Council Member Jessica Hooten, Clearlake City Council Member Mary Wilson, and Clearlake Mayor Russ Cremer.

#### 2. Pledge of Allegiance

Led by Lakeport Mayor Kim Costa.

#### 3. Welcome and Introductions

The Board of Supervisors, City of Lakeport City Council, and City of Clearlake City Council introduced themselves.

#### 4. Presentation and Discussion by Sonoma Clean Power

5:00 P.M. Joint Workshop of County of Lake and Cities of Clearlake and Lakeport on the Option of Public Power Generation in Lake County with Sonoma Clean Power

Sonoma Clean Power Chief Executive Officer Geoff Syphers presented the PowerPoint Presentation. Sonoma Clean Power Managing Director of Customer Service Erica Torgerson, Sonoma Clean Power Director of Planning and Analytics Ryan Tracy, Sonoma Clean Power Director of Regulatory Affairs Neil Reardon, and Mendocino District 3 Supervisor John Haschak spoke.

#### 5. Public Q & A

Chair Crandell asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Lisa Marie Benavidez, Tom Lajcik, Margaux Kambara, Nicole Flora. The following people spoke via Zoom: Denise Rushing and Sterling Wellman. No one else wished to speak and the public input portion of this item was closed.

Page 1

### 6. Adjournment

There being no further business, the Board of Supervisors adjourned at 7:21 p.m.

SUSAN PARKER Clerk of the Board

By: Johanna DeLong (Oct 29, 2025 15:17:02 PDT

Johanna DeLong

**Assistant Clerk of the Board** 

Eddie Crandell (Nov 3, 2025 09:33:02 PST)

**Chair-Lake County Board of Supervisors** 



COUNTY OF LAKE Page 2