



**East Lake Resource Conservation District**  
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**Charlotte Griswold**  
President

## AGENDA

4 p.m. January 14 2016

Perini Ranch, 12220 Perini Rd., Lower Lake, CA 95457

### CALL MEETING TO ORDER:

#### 1. INTRODUCTIONS

2. PUBLIC INPUT - Anyone may speak for 3 minutes on a subject not on the agenda; no action will be taken by the Board.

#### 3. SAFETY MEETING

#### 4. APPROVE MINUTES OF December 10, 2015 MEETING

#### 5. FINANCIAL REPORT

5.1 Monthly Report

5.2 ACTION ITEM: remove encumbrance on \$25,000 in funds left from Upper Putah Creek assessment project

#### 6. APPROVE & PAY BILLS

#### 7. CORRESPONDENCE

#### 8. OLD BUSINESS

8.1 Consolidation of Districts - Update

ACTION ITEM: approve language authorizing transitional Board membership if necessary

8.2 Recruiting of Associate Directors - Update

8.3 Placeholders

1. Cobb School Project - Dan Desmond
2. Meisenbach Scholarship
3. Use of Donation Money to Pay for Grant Writer

#### 9. REPORTS/UPDATES

9.1 Lake County Fire Safe Council Report - Linda Juntunen

9.2 Misc. Projects - Linda Juntunen

9.3 NRCS Report - Korinn Woodard

9.4 Indian Valley Wetland Restoration Project Report - Paul Aigner

9.5 Reforestation projects

9.6 President/Director Reports

#### 10. NEW BUSINESS

10.1 Discuss changing to morning meetings

10.2 Discuss/accept donation of fence posts

10.3 CSDA ethics training

11. GENERAL DISCUSSION - no action will be taken by the board.

#### 12. ADJOURN