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