



**East Lake Resource Conservation District**  
889 Lakeport Blvd. – Lakeport, CA 95453  
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**Charlotte Griswold**  
President

MINUTES  
January 25, 2016  
16955 Dam Rd South, Clearlake CA 95422  
minutes taken by Secretary Victoria Brandon

President Charlotte Griswold called the meeting to order at 10:00am  
Directors and others present: Victoria Brandon, William Lincoln, Charlotte Griswold

1. PUBLIC INPUT : none

3. NEW BUSINESS

3.1 Discussion of documentation supporting East and West Lake consolidation application to  
Lake County LAFCO

Motion: Brandon moved and Lincoln seconded to **approve the final Consolidated Annual Plan, Fiscal Asset list, Fixed Asset list, and provisional Consolidated budget, and authorize Brandon to approve changes if necessary.**

Ayes: Brandon, Lincoln, Griswold

Noes: none

Absent: Paul Aigner, Daniel Desmond

Abstained: none

3.2 Adopt and sign Concurrent Resolution of Application

Motion: Lincoln moved and Brandon seconded to **adopt the Concurrent Consolidation Resolution and authorize the President to sign**

Ayes: Brandon, Lincoln, Griswold

Noes: none

Absent: Paul Aigner, Daniel Desmond

Abstained: none

ADJOURN

Motion: Lincoln moved and Brandon seconded to **adjourn the meeting** at 10:22 am

Ayes: Brandon, Lincoln, Griswold

Noes: none

Absent: Paul Aigner, Daniel Desmond

Abstained: none