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