



East Lake Resource Conservation District
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Charlotte Griswold
President

SPECIAL MEETING MINUTES
November 23, 2015
16955 Dam Rd. South, Clearlake, CA 95422
minutes taken by Secretary Victoria Brandon

President Charlotte Griswold called the meeting to order at 10:01AM

Directors and others present: Charlotte Griswold, Paul Aigner, Victoria Brandon, Dan Desmond, Bill Lincoln, Korinn Woodard

1. INTRODUCTIONS: none needed

2. PUBLIC INPUT: none

3. NEW BUSINESS

3.1 Discuss/approve EL RCD participation in reforestation process.

Brandon reported on meetings she had on November 20 with Debra Sommerfield of the Lake County Wine Grape Commission and Russ Cremer and Dave Meek from Rotary. LCWGC's Lake County Rising fire recovery fund has provided a check for \$22,000 to cover the deposit on an order for 100,000 mixed conifers from the El Dorado RCD. Rotary has offered to pay the balance on the conifer order (\$25,952) and also to pay other costs incurred by the District. They will meet on December 3 for formal approval, and want to know how much those other costs will be. After discussion the Board concluded that additional expenses will consist of \$.55 a mile for picking up tree stock, plus a standard 15 percent of actual costs incurred for administration and overhead, not to exceed \$10,000.

As discussed at the previous meeting, the seedling conifers will be made available to landowners at a nominal suggested donation of approximately \$.48 each, with some distributed for free when warranted. One- and five-gallon donated hardwoods will be distributed for \$1.00 and \$5.00 respectively. The District also expects to organize special projects involving planting these trees and other nursery stock, and to engage students in tree care, planting and monitoring as much as possible.

MOTION: Aigner moved and Desmond seconded to **move ahead with the reforestation project** as outlined, and to purchase 100,000 mixed conifer seedlings from the El Dorado RCD at a total cost of \$47,952.

Ayes: Aigner, Brandon, Desmond, Griswold, Lincoln

Noes: none

Absent: none

Abstained: none

4. ADJOURN

At 10.52AM Aigher moved and Lincoln seconded to **adjourn the meeting**

Ayes: Aigner, Brandon, Desmond, Griswold, Lincoln

Noes: none

Absent: none

Abstained: none