



Lake County Resource Conservation District  
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Harry Lyons  
President

MINUTES  
10AM July 10, 2018  
3865 Main St. Kelseyville CA 95451

CALL MEETING TO ORDER: President Harry Lyons called the meeting to order at 10:04AM.  
Directors present: Victoria Brandon, Jim Bridges, William Lincoln, Harry Lyons, Merry Jo Velasquez, Ron Yoder  
Directors absent: Charlotte Griswold  
Others present: Linda Juntunen, Greg Dills

1. INTRODUCTIONS: none needed

2. PUBLIC INPUT: Juntunen pointed out that we should provide a way for people to drop paperwork off when no one is at the office. Consensus that some sort of door clip would meet this need.

3. SAFETY MEETING

“Housekeeping Safety” conducted by Lyons

4. APPROVE MINUTES OF June 12, 2018 MEETING

Motion: Lincoln moved and Brandon seconded to **approve the minutes of the June 12, 2018 meeting**

Ayes: Brandon, Bridges, Lincoln, Lyons, Velasquez, Yoder

Noes: none

Absent: Griswold

Abstained: none

5. FINANCIAL REPORT

5.1 Monthly Report. Monique should send the report to the Finance Committee and Juntunen; Juntunen will forward to the full list.

Motion: Brandon moved and Lincoln seconded to **accept the June financial report**

Ayes: Brandon, Bridges, Lincoln, Lyons, Velasquez, Yoder

Noes: none

Absent: Griswold

Abstained: none

5.2 Report of Finance Committee meeting with bookkeeper. The meeting hasn't taken place yet, but Lyons will set it up before the next Board meeting.

6. APPROVE & PAY BILLS

Motion: Yoder moved and Lincoln seconded to **approve and pay current bills**

Ayes: Brandon, Bridges, Lincoln, Lyons, Velasquez, Yoder

Noes: none

Absent: Griswold

Abstained: none

7. CORRESPONDENCE: nothing needing action

## 8. OLD BUSINESS

- 8.1 Recruiting of Directors and Associate Directors. The Board of Supervisors has agendized reappointment of three directors whose terms are expiring at their July 17 meeting; Brandon will attend to make sure everything goes smoothly
- 8.2 Meisenbach Scholarship. Lyons has been working to find an intern; had a young woman from Lower Lake HS lined up to help with the native plant nursery but her summer is too busy. He will renew the recruitment effort in August, and hope to find someone to help with both the nursery and plant sales in the fall.
- 8.3 Invasive Weed Tour. Event will be held at Anderson Marsh on July 19; presenters have committed and press release sent out. Velasquez: will have the announcement sent to the Master Gardeners list.
- 8.4 Field Days in the Creek. Nothing to report
- 8.5 Kids in the Creek. Nothing to report

## 9. REPORTS/UPDATES

- 9.1 Lake County Fire Safe Council Report - Laurie Hutchison. Report submitted by email: participating in monthly agency meetings; working to better coordinate and communicate emergency response in the community during large events; looking for new ways to mitigate hazards before and after large events, including debris removal and cleanup; working on county Vegetation Management Ordinance & Hazard Mitigation Plan; assisting with creating new Firewise Communities.
- 9.2 NRCS Report - Korinn Woodard not present.
- 9.3 Eightmile Valley Project - Greg Dills. Submitted monthly invoice and report to grant manager and invoices numbers 22 and 23 to IPP for reimbursement from BLM. June deliverables are permits and revegetation plan; Larry Ray will have the plan ready next week so we're on schedule.
- 9.4 Goats Rue Project - Greg Dills. Received a time extension of funds to monitor and treat in the 2018 field season. Larry is coordinating with the Ag Dept for staff to pull remaining resprouts, followed by herbicide in the fall. There is still about \$4K in remaining funding. BLM will be able to continue management in the future. There will be a site tour in the fall after an informational kiosk is erected.
- 9.5 Reforestation Project. We are expecting a large order from Adidam for the 2019 planting season.
- 9.6 DOC grant
  - The Native Plant committee is meeting with the Master Gardeners in August; will hold several joint plant sales at the Ag Center, be at the Grange sale in September and farmers markets in October.
  - The Planning committee has had several calls with Allison Handler to finalize the Long Range Plan; a draft will be presented to the Board to review in August.
- 9.7 President/Director Reports
  - Lyons: connected with Rick at the storage unit, gave him a new mailing address and new name. Talked with Monique, will discuss again. On July 18 is giving a presentation at the Water Board TMDL workshop on behalf of MCRC. Will talk to Zach Pehling about doing the audit.
  - Brandon: a small watershed in Upper Lake has been labeled "high priority" in the Sustainable Groundwater Management Act process for reasons that seem to be based on highly inflated population projections. She will forward the relevant documents to Lyons.

- Yoder: attended the Sacramento Valley Durable Collaboration meeting in Orland in May; all Valley RCDs were represented, mostly by staff. Most of them are involved with very different issues than we are; there are opportunities to collaborate with Yolo on invasive eradication along Cache Creek. An MOU would be helpful. He will forward the meeting summaries by email.

#### 10. NEW BUSINESS

10.1 Discussion of bookkeeper service alternatives. There is a lot of turnover with Wentz. Dills contacted former a former in-house bookkeeper, who might be willing to do it for less than we're currently paying. Lyons: Finance Committee will meet with Monique to discuss various subjects including a rate reduction. Juntunen suggests that he consult with Griswold who knows the history.

11. GENERAL DISCUSSION: Juntunen mentioned that she still has possession of deteriorated invertebrate water quality sampling materials from many years ago; consensus that retaining this material is no longer necessary and she should feel free to dispose of them.

#### 12. ADJOURN

Motion: Brandon moved and Yoder seconded to adjourn the meeting at 11:23AM

Ayes: Brandon, Bridges, Lincoln, Lyons, Velasquez, Yoder

Noes: none

Absent: Griswold

Abstained: none