



**East Lake Resource Conservation District**  
889 Lakeport Blvd. – Lakeport, CA 95453  
Phone (707) 263-4180  
E-mail lakecountyrcds@gmail.com

**Charlotte Griswold**  
President

**AGENDA**  
3PM November 12, 2015  
15087 Spruce Grove Rd, Middletown 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 October 8, 2015 MEETING**

**5. NEW BUSINESS**

- 5.1 Make appointment to fill vacancy on East Lake RCD board of directors
- 5.2 Approve expenditure of \$161.99 for office desk (half of total)
- 5.3 Approve expenditure of \$63.26 for materials for new office (half of total)
- 5.4 Discuss/approve ELRCD participation in reforestation projects
- 5.5 Discuss/approve ELRCD representation on Valley Fire Long Term Recovery Committee

**6. FINANCIAL REPORT**

- 6.1 Monthly Report

**7. APPROVE & PAY BILLS**

**8. CORRESPONDENCE**

**9. OLD BUSINESS**

- 9.1 Consolidation of Districts - Update
- 9.2 Recruiting of Associate Directors - Update
- 9.3 Placeholders
  - 1. Cobb School Project - Dan Desmond
  - 2. Meisenbach Scholarship
  - 3. Use of Donation Money to Pay for Grant Writer
  - 4. Cobb Forest Recovery Project - Dan Desmond

**10. REPORTS/UPDATES**

- 10.1 Lake County Fire Safe Council Report - Linda Juntunen
- 10.2 Misc. Projects - Linda Juntunen
- 10.3 NRCS Report - Korinn Woodard
- 10.4 Indian Valley Wetland Restoration Project Report - Paul Aigner
- 10.4 President/Director Reports

**11. GENERAL DISCUSSION** - no action will be taken by the board.

**12. ADJOURN**