



**East Lake Resource Conservation District**  
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**Charlotte Griswold**  
President

**AGENDA**  
March 12, 2015

**CALL MEETING TO ORDER: 4:00 P.M - Perini Ranch, 12220 Perini Rd., Lower Lake, CA 95457**

**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 PREVIOUS MEETING**

**5. FINANCIAL REPORT**

- 5.1 Present Monthly Report
- 5.2 Update on Printing of Checks
- 5.3 Begin Preliminary Budget Discussion

**6. APPROVE & PAY BILLS**

**7. CORRESPONDENCE**

**8. OLD BUSINESS**

- 8.1 Consolidation of Districts - Update
- 8.2 Recruiting of Associate Directors - Update
- 8.3 Use of Donation Money to Pay for Grant Writer
- 8.4 Upper Putah Creek Watershed Project Study Plan - Anita Grant
- 8.5 Cobb School Donation/Middletown Unified School District Project Assistance - Dan Desmond
- 8.6 Meisenbach Scholarship

**9. REPORTS/UPDATES**

- 9.1 Lake County Fire Safe Council Report - Linda Juntunen
- 9.2 Misc. Projects - Linda Juntunen
- 9.3 NRCS Report - Korinn Woodard
- 9.4 President/Director Reports

**10. NEW BUSINESS**

- 10.1 Begin Planning for Field Days in the Creek
- 10.2 IRWMP Update

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

**12. ADJOURN**