



East Lake Resource Conservation District
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Charlotte Griswold
President

MINUTES
January 8, 2015

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

- Victoria Brandon, Charlotte Griswold, Dan Desmond, Paul Aigner, Korinn Woodard,
Zach Pehling, Jan Calogianes

1. INTRODUCTIONS

- None needed.

2. PUBLIC INPUT - Anyone may speak for 3 minutes on a subject not on the agenda; no action will be taken by the Board.

- None.

3. APPROVE MINUTES OF PREVIOUS MEETING

- Brandon made motion and Aigner seconded **to approve the minutes as presented;**

Ayes: Aigner, Brandon, Desmond, Griswold

Noes: None

Abstained: None

Absent: None

4. FINANCIAL REPORT

- Report was presented and briefly discussed.

- Desmond made motion and Brandon seconded **to approve the report as presented;**

Ayes: Aigner, Brandon, Desmond, Griswold

Noes: None

Abstained: None

Absent: None

5. APPROVE & PAY BILLS

- Bills were presented; no discussion needed.

- Aigner made motion and Brandon seconded **to pay the current bills.**

Ayes: Aigner, Brandon, Desmond, Griswold

Noes: None

Abstained: None

Absent: None

6. CORRESPONDENCE

6.1 SDRMA Annual Report

- Report was passed out to Directors.

* Additional correspondence received too late for agenda:

- Accepted resignation letter from Greg Dills, Watershed Coordinator and District Manager.

7. NEW BUSINESS

7.1 Auditor's Report - Zach Pehling

- Report was passed out and discussed.

- Aigner made motion and Brandon seconded **to accept the report as presented.**

7.2 Chi Council MOU - Victoria Brandon

- Brandon discussed the purpose of the MOU.
- Desmond made motion and Aigner seconded **to sign the MOU and return it to the Chi Council;**
 - Ayes: Aigner, Brandon, Desmond, Griswold
 - Noes: None
 - Abstained: None
 - Absent: None

8. OLD BUSINESS

8.1 Discuss Potential Grants - Kelly Cox

- Mr. Cox was not able to attend the meeting.
- Discussed the Clif Bar Small Grants program.
- Discussed the Performance Standards Incentives.
- Discussed the Off Road Vehicle grant.

8.2 Discuss Vehicle Insurance

- Report was given on information received from Lincoln-Leavitt: insurance on NRCS vehicle has not been cancelled at this time.
- Griswold will send e-mail to West Lake RCD President regarding the breakdown on the cost for the vehicle insurance.

8.3 Consolidation of Districts - Update

- Nothing new at this time.

8.4 Recruiting of Associate Directors - Update

- Charlotte Ambrose will not become a Director as she is moving. Griswold will e-mail her regarding the need of a resignation letter being sent to the County.

8.5 Use of Donation Money to Pay for Grant Writer

- Nothing new at this time.

8.6 Upper Putah Creek Watershed Project Study Plan - Anita Grant

Placeholders:

1. Cobb School Donation - Dan Desmond

- The greenhouse has been installed; Desmond will contact them regarding the approved donation.

2. Meisenbach Scholarship

- Nothing new at this time.

9. SAFETY MEETING

- Conducted by Griswold.

10. REPORTS/UPDATES

10.1 Lake County Fire Safe Council Report - Linda Juntunen

- Submitted written report.
- Invited back on all three concept proposals; very busy getting applications completed.

10.2 Misc. Projects - Linda Juntunen

- Nothing at this time.

10.3 NRCS Report - Korinn Woodard

- Reported on status of the upcoming availability of office space.

10.4 President/Director Reports

* Desmond:

- Passed out information on OHV use in Middletown.

* Brandon:

- Reported on Town Hall Meeting for the Berryessa Snow Mountain National Monument.

* Aigner:

- Will attend the OHV grant workshop next week.

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

- Brandon will not be able to attend next month's meeting.

12. ADJOURN

- 5:16 P.M.: Desmond made motion and Aigner seconded **to adjourn the meeting;**

Ayes: Aigner, Brandon, Desmond, Griswold

Noes: None

Abstained: None

Absent: None