CALL MEETING TO ORDER:  4:03 P.M - 16955 Dam Rd. South, Clearlake, CA 95422
  - Dan Desmond, Victoria Brandon, Paul Aigner, Charlotte Griswold, Korinn Woodard,
    Jan Calogianes, (Linda Juntunen by phone)

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. SAFETY MEETING
   - No materials brought to the meeting.

4. APPROVE MINUTES OF PREVIOUS MEETINGS
   4.1 September 8, 2014
      - Brandon made motion and Aigner seconded to approve the minutes as presented;
        Ayes: Aigner, Brandon, Desmond, Griswold
        Noes: None
        Abstained: None
        Absent: None
   4.2 October 8, 2014
      - Desmond made motion and Brandon seconded to approve the minutes as presented;
        Ayes: Brandon, Desmond, Griswold
        Noes: None
        Abstained: Aigner, as he was not at the October 8 meeting
        Absent: None
   4.3 November 25, 2014
      - Brandon made motion and Desmond seconded to approve the minutes as presented;
        Ayes: Aigner, Brandon, Desmond, Griswold
        Noes: None
        Abstained: None
        Absent: None

5. FINANCIAL REPORT
   - Jan passed out the report and discussed briefly. Aigner made motion and Brandon seconded to approve the report as presented.
     Ayes: Aigner, Brandon, Desmond, Griswold
     Noes: None
     Abstained: None
     Absent: None

6. APPROVE & PAY BILLS
   - Following review of the bills, Desmond made motion and Aigner seconded to approve and pay the current bills.
     Ayes: Aigner, Brandon, Desmond, Griswold
     Noes: None
     Abstained: None
     Absent: None
7. CORRESPONDENCE
7.1 Correspondence from Anita Grant
- The Directors read the letter received from Anita Grant with her recommendation as to a response to Army Corps. Following a brief discussion, it was decided to follow her recommendation.
7.2 Letter from SDRMA - Workers’ Compensation
- Jan read a letter received from SDRMA. Billings will be yearly now instead of quarterly.
7.3 Donation Request from Tuleyome
- Jan read a letter from Tuleyome requesting a donation. As we already donated earlier in the year, no further donation will be made at the time.

8. OLD BUSINESS
8.1 Consolidation of Districts - Update
- Nothing new to report.
8.2 Recruiting of Associate Directors - Update
- No new recruits at this time.
8.3 Use of Donation Money to Pay for Grant Writer
- Still discussing possible grant opportunities.
8.4 Upper Putah Creek Watershed Project Study Plan - Anita Grant
  Placeholders: No new activity.
  1. Cobb School Donation - Dan Desmond
  2. Meisenbach Scholarship

9. REPORTS/UPDATES
9.1 Lake County Fire Safe Council Report - Linda Juntunen
- Linda gave her report by phone:
  - Participated in appropriate workshops and meetings.
  - Provided Firewise Communities and safety information to general public and homeowner associations.
  - Performed duties regarding CWPP.
  - Assisted fire agencies as requested.
  - Consulted by other organizations and fire safe councils regarding project development and grants.
  - Submitted three concept proposals to CAL FIRE SRA grants programs through appropriate fire protection districts.
9.2 Misc. Projects - Linda Juntunen
- Volunteered time as requested.
9.3 NRCS Report - Korinn Woodard
- Air Quality is moving out of the Ag building; NRCS may move into their space.
- Talked about the draft RCD performance standards.
- Discussed The Tule Lake Project and passed around pictures.
9.4 President/Director Reports
  * Brandon:
    - Gave a report about the December 6 Clearlake/Clearlake Oaks/Lucerne lakeshore cleanup.
    - Talked about the upcoming Town Hall Meeting in Napa regarding Berryessa Snow Mountain National Monument.
  * Desmond:
    - Passed out information about a drought monitor workshop.
  * Aigner:
    - Will attend the OHV Grant Workshop in January.
9.5 Sac Valley Regional Meeting Report - Linda Juntunen & Victoria Brandon
- Meeting was well attended.
- Reported on the State effort to help RCDs.

10. NEW BUSINESS
10.1 Swearing in of Officers
10.2 Resolution to Appropriate Over-Realized Revenue
- Jan read the resolution and explained the need for it.
- Brandon made motion and Desmond seconded to approve the resolution;
  Ayes: Aigner, Brandon, Desmond, Griswold
  Noes: None
  Abstained: None
  Absent: None
10.3 Discuss Dropping Insurance on Vehicle
- Desmond made motion and Brandon seconded to drop the insurance on the NRCS vehicle.
  Ayes: Aigner, Brandon, Desmond, Griswold
  Noes: None
  Abstained: None
  Absent: None
10.4 Discuss Potential Upcoming Grants
- Discussed several possibilities.
  - Aigner will write an OHV grant for the District.

11. GENERAL DISCUSSION - no action will be taken by the board.
  None.

12. ADJOURN
  5:24 PM - Brandon made motion and Aigner seconded to adjourn the meeting.
  Ayes: Aigner, Brandon, Desmond, Griswold
  Noes: None
  Abstained: None
  Absent: None