



East Lake Resource Conservation District  
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Charlotte Griswold  
President

MINUTES  
December 18, 2014

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