



East Lake Resource Conservation District
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Charlotte Griswold
President

MINUTES
March 12, 2015

CALL MEETING TO ORDER: 4:00 P.M - Perini Ranch, 12220 Perini Rd., Lower Lake, CA 95457
- Charlotte Griswold, Dan Desmond, Victoria Brandon, Korinn Woodard, 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. SAFETY MEETING

- None, as no materials were received prior to the meeting.

4. APPROVE MINUTES OF PREVIOUS MEETING

- Held over until next meeting.

5. FINANCIAL REPORT - Jan Calogianes

5.1 Present Monthly Report

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

Ayes: Brandon, Desmond, Griswold

Noes: None

Absent: Aigner

Abstained: None

5.2 Update on Printing of Checks

- Reported on research into locations to order checks. It was decided to hold this over until we determine if we might have enough checks to last until the consolidation with West Lake RCD.

5.3 Begin Preliminary Budget Discussion

- Discussed needs in various budget categories. Preliminary budget will be presented at the next meeting.

6. APPROVE & PAY BILLS

- Desmond made motion and Brandon seconded **to approve and pay the current bills;**

Ayes: Brandon, Desmond, Griswold

Noes: None

Absent: Aigner

Abstained: None

7. CORRESPONDENCE

- Distributed Directors' mail which had been received in the office.

8. OLD BUSINESS

8.1 Consolidation of Districts - Update

- Brief report was given regarding information received from the County Auditor and some suggestions were made which might make the consolidation transition easier.

8.2 Recruiting of Associate Directors - Update

- Still need resignation letter from Charlotte Ambrose. Brandon will contact her again.

8.3 Use of Donation Money to Pay for Grant Writer

- Held over.

8.4 Upper Putah Creek Watershed Project Study Plan - Anita Grant

- Still waiting for letter from Army Corps.

8.5 Cobb School Donation/Middletown Unified School District Project Assistance - Dan Desmond

- Desmond purchased some supplies to get them started. Approval to reimburse him held over until next meeting.

- Three teachers attended the "Garden in Every School" symposium. Brandon made motion and Desmond seconded **to reimburse the teachers for their registration fee;**

Ayes: Brandon, Desmond, Griswold

Noes: None

Absent: Aigner

Abstained: None

8.6 Meisenbach Scholarship

- Desmond to make some contacts concerning possible applicants.

9. REPORTS/UPDATES

9.1 Lake County Fire Safe Council Report - Linda Juntunen

- Juntunen not at the meeting. Woodard reported that two of the three grant proposals which were submitted were approved.

9.2 Misc. Projects - Linda Juntunen

- Nothing to report.

9.3 NRCS Report - Korinn Woodard

- Have funding for five forestry projects and are moving forward.
- Working with Grape Commission on a window soil display.
- Working with Grape Commission and Farm Bureau on a drought workshop.

9.4 President/Director Reports

- Brandon reported there was a very small hitch run.

10. NEW BUSINESS

10.1 Begin Planning for Field Days in the Creek

- Discussed what needed to be done and what each person would be doing.
- Exact date has not been set.

10.2 IRWMP Update

- Griswold and Brandon are working on this.

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

- None.

12. ADJOURN

- Meeting was adjourned at 5:00 P.M.