



MINUTES  
May 14, 2015

CALL MEETING TO ORDER: 4:00 P.M - 16955 Dam Rd. South, Clearlake, CA 95422  
- Charlotte Griswold, Dan Desmond, Victoria Brandon, Linda Juntunen, Jan Calogianes  
- 4:06 Paul Aigner

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

- "Heat Stress" conducted by Griswold.

4. APPROVE MINUTES OF PREVIOUS MEETING

- Brandon made motion and Desmond seconded **to accept the minutes as presented;**

Ayes: Aigner, Brandon, Desmond, Griswold

Noes: None

Absent: None

Abstained: None

5. FINANCIAL REPORT

5.1 Monthly Report

- Report was presented and briefly discussed. Desmond made motion and Brandon seconded

**to accept the report as presented;**

Ayes: Aigner, Brandon, Desmond, Griswold

Noes: None

Absent: None

Abstained: None

5.2 Issues Related to Consolidation

- Bookkeeper discussed several issues related to the consolidation which still need to be resolved.

5.3 Budget Review

- Reviewed the recommended budget which was approved previously. No changes were recommended, so the final budget will be prepared for approval at the next meeting.

6. APPROVE & PAY BILLS

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

Ayes: Aigner, Brandon, Desmond, Griswold

Noes: None

Absent: None

Abstained: None

## 7. CORRESPONDENCE

- Juntunen received an acceptance letter for the PG&E Fuel Reduction grant.

## 8. OLD BUSINESS

### 8.1 Consolidation of Districts - Update

- LAFCO meeting on July 15, 2015.

### 8.2 Recruiting of Associate Directors - Update

- On hold until the consolidation is complete; however, Directors are still talking to possible candidates.

### 8.3 Use of Donation Money to Pay for Grant Writer

- Nothing new; on hold until grants become available.

### 8.4 Cobb School Donation/Middletown Unified School District Project Assistance - Dan

Desmond

- Desmond discussed a possible internship for making a sign and working on setting up a school garden at the new campus.

### 8.5 Meisenbach Scholarship

- In addition to the internship discussed by Desmond, Aigner suggested two possible candidates for scholarships.

### 8.6 IRWMP Update

- Held over until next meeting.

### 8.7 Review Final Plans for Field Days in the Creek

- Plans were reviewed and finalized.

## 9. REPORTS/UPDATES

### 9.1 Lake County Fire Safe Council Report - Linda Juntunen

- October 17<sup>th</sup> is the "Heroes for Health and Safety" event; need donations of bicycle helmets.

- PG&E grant acceptance letter received. Juntunen briefly discussed the project, where the work will be done, and the contractors who will be doing the actual work.

### 9.2 Misc. Projects - Linda Juntunen

- Nothing new.

### 9.3 NRCS Report - Korinn Woodard

- No NRCS personnel were at the meeting. They have been quite busy in the field for the past several weeks.

### 9.4 President/Director Reports

\* Brandon:

- Attended the Sac Valley Regional meeting with Woodard; briefly reported on some of the topics which were covered.

- Went on the Middle Creek Stormproofing Project tour.

- Attended the Resource Management Committee meeting.

- Discussed the status of getting the hitch on the federal endangered species list.

\* Desmond:

- Has been working on the Cobb School Garden project, Meisenbach

Scholarship/Internship,  
and Field Days.

\* Aigner:

- Completed the OHV grant application; should hear sometime in June if it gets funded.

## 10. NEW BUSINESS

### 10.1 Phone Line for FAX Machine

computer  
instead.

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

12. ADJOURN

5:37 - Brandon made motion and Aigner seconded **to adjourn the meeting;**

Ayes: Aigner, Brandon, Desmond, Griswold

Noes: None

Absent: None

Abstained