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 17th 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
It was decided not to keep the FAX machine. Intern will be set up on the District 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