CALL MEETING TO ORDER:  4:10 P.M. Perini Ranch, 12220 Perini Rd., Lower Lake, CA 95457
- Charlotte Griswold, Paul Aigner, Dan Desmond, Victoria Brandon, Greg Dills, Linda Juntunen, Jan Calogianes, Kate O’Donnell, Korinn Woodard, Charlotte Ambrose

1. INTRODUCTIONS
   - Charlotte Ambrose was introduced during the special meeting

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
   - Conducted by Charlotte Griswold.

4. APPROVE MINUTES OF PREVIOUS MEETING
   - Brandon made motion and Aigner seconded **to approve the minutes as presented**;
     Ayes: Aigner, Brandon, Desmond, Griswold
     Noes: None
     Abstained: None
     Absent: None

5. FINANCIAL REPORT
   - Jan passed out and discussed the financial report. 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
   - Brandon made motion and Desmond seconded **to approve and pay the current bills**;
     Ayes: Aigner, Brandon, Desmond, Griswold
     Noes: None
     Abstained: None
     Absent: None

7. CORRESPONDENCE
   - None.

8. OLD BUSINESS
   8.1 Web Page - Update
   - Following a brief discussion, Aigner made motion and Desmond seconded **to approve the website**;
Ayes: Aigner, Brandon, Desmond, Griswold
Noes: None
Abstained: None
Absent: None

8.2 Consolidation of Districts
- Meeting of sub-committee was held to discuss consolidation; Dills will establish date for the next meeting.

8.3 Recruiting of Associate Directors - Update
- Desmond will send materials to potential Associate Director.

8.4 Use of Donation Money to Pay for Grant Writer - Update
- Tabled.

8.5 Cobb School Donation - Dan Desmond (Placeholder)
- Waiting to hear from school regarding progress of greenhouse.

8.6 Meisenbach Scholarship (Placeholder)
- Desmond to contact schools regarding posting of scholarship applications.

9. REPORTS/UPDATES
9.1 District Manager & Watershed Coordinator’s Report - Greg Dills
- Dills reported on active projects and grants.

9.2 Lake County Fire Safe Council Report - Linda Juntunen
- Juntunen attended appropriate meetings and presentations and reported on potential Firewise Communities.

9.3 Misc. Projects - Linda Juntunen
- Juntunen reported on miscellaneous projects for the RCD.

9.4 NRCS Report - Korinn Woodard
- Woodard reported on status of local programs. Will draft a letter for ELRCD review.

9.5 President/Director Reports
* Griswold: Nothing to report.
* Brandon: Personal - working on Save the Lake program.
  - Will present on behalf of ELRCD at Wilderness 50 Celebration.
* Aigner: Received approval for research portion of OHV grant fro UC. Will pursue OHV project for RCD next year.
* Desmond: Nothing to report.

10. NEW BUSINESS
10.1 CARCD Annual Conference Registration
- Forms for Conference distributed to Directors. Directors who register will be reimbursed by the District.

10.2 Consolidation Resolution
- Tabled.

11. GENERAL DISCUSSION - no action will be taken by the board.
- Brief discussion of October 23rd regional meeting; Brandon and Juntunen to attend.

12. ADJOURN
- 5:19 P.M. Aigner made motion and Desmond seconded to adjourn the meeting;
Ayes: Aigner, Brandon, Desmond, Griswold
Noes: None
Abstained: None
Absent: None

Note: Next meeting scheduled for September 8th at 3 P.M. Perini Ranch, 12220 Perini Rd., Lower Lake, CA 95457