



MINUTES
August 14, 2014

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