



MINUTES
September 8, 2014

CALL MEETING TO ORDER: 3:00 P.M. Perini Ranch, 12220 Perini Rd., Lower Lake, CA 95457
- Charlotte Griswold, Paul Aigner, Victoria Brandon, Dan Desmond, Greg Dills, Linda Juntunen,
Korinn Woodard, Kate O'Donnell, 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

- 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. Brandon made motion and Aigner seconded **to approve the report as presented;**

Ayes: Aigner, Brandon, Desmond, Griswold

Noes: None

Abstained: None

Absent: None

6. APPROVE & PAY BILLS

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

Ayes: Aigner, Brandon, Desmond, Griswold

Noes: None

Abstained: None

Absent: None

7. CORRESPONDENCE

- Jan read a thank you card from Tuleyome for the donation sent last month.

8. OLD BUSINESS

8.1 Review Notes from Planning Session and Set Priorities

- Each person stated their top three or four priorities. This will be tallied and used to move forward with future projects.

8.2 Web Page - Update

- Greg asked about posting drought information developed for the DOC grant.

- 8.3 Consolidation of Districts
 - Discussed the make up of the consolidated Board.
 - Jan called attention to the need to have new checks printed, as well as new tax ID numbers and other transition issues.
- 8.4 Recruiting of Associate Directors - Update
 - Each Director is still making contacts.
- 8.5 Use of Donation Money to Pay for Grant Writer
 - During the review of the planning session, several grants were discussed.
 - Desmond made motion and Brandon seconded **to use up to \$2,500 for research and grant writing.**
- 8.6 Cobb School Donation - Dan Desmond
 - Continuing to develop the greenhouse.
 - Open House on September 14th.
- 8.7 Meisenbach Scholarship (Placeholder)
 - Dan to continue working on internship guidelines.

9. REPORTS/UPDATES

- 9.1 District Manager & Watershed Coordinator's Report - Greg Dills
 - Dills reported on active projects and grants.
 - Demonstrated a well level indicator which he made.
- 9.2 Lake County Fire Safe Council Report - Linda Juntunen
 - Participated in appropriate workshops and meetings.
 - Provided Firewise Communities and fire safety information to public and homeowner associations.
 - Prepared for upcoming community events (Lake County Fair and Pear Festival).
 - Performed duties regarding CWPP.
 - Assisted fire agencies as requested.
 - Consulted by other organizations and fire safe councils regarding project development.
- 9.3 Misc. Projects - Linda Juntunen
 - Volunteered time as requested.
- 9.4 NRCS Report - Korinn Woodard
 - Wrapping up the 2014 year funded projects.
 - Might be able to get the template for "Living in the Foothills" brochure.
 - New fiscal year begins October 1st.
- 9.5 President/Director Reports
 - Victoria attended the Visions of the Wild Festival and did a presentation on Ravenna grass.

10. NEW BUSINESS

- 10.1 Review of Conflict of Interest Code
 - No revisions of the code were necessary. Brandon made motion and Aigner seconded **to approve and sign the current code;**
 - Ayes: Aigner, Brandon, Desmond, Griswold
 - Noes: None
 - Abstained: None
 - Absent: None
- 10.2 Consolidation Resolution
 - Brandon made motion and Desmond seconded **to approve and sign the resolution as presented;**
 - Ayes: Aigner, Brandon, Desmond, Griswold
 - Noes: None
 - Abstained: None
 - Absent: None

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

12. ADJOURN

4:48 P.M. Aigner made motion and Brandon seconded **to adjourn the meeting.**

Ayes: Aigner, Brandon, Desmond, Griswold

Noes: None

Abstained: None

Absent: None