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