



Lake County Resource Conservation District
889 Lakeport Blvd. – Lakeport, CA 95453
Phone (707) 263 4180
E-mail info@lakercd.org

Harry Lyons,
President

SPECIAL MEETING MINUTES
November 29, 2018
889 Lakeport Blvd. Lakeport, CA 95453

CALL MEETING TO ORDER: President Harry Lyons called the meeting to order at 1:03PM
Directors present: Victoria Brandon, Jim Bridges, Harry Lyons, Merry Jo Velasquez
Directors absent: William Lincoln, Ron Yoder
Others present: Korinn Woodard

1. INTRODUCTIONS: none needed

2. PUBLIC INPUT: none

3. NEW BUSINESS: Decide whether to continue the Conifer Reforestation Project to the 2020 planting season

Bridges: the L.A. Moran Reforestation Center has very little seed available for our zone, but can provide approximately enough for 15,000 Ponderosa and 3000 Douglasfir seedlings. Woodard: about 30 landowners from the Ranch Fire area have expressed interest in acquiring seedlings for the 2020 planting season; there should be no problem at all in selling the small number of trees we can provide. The Lakeport Lions have expressed willingness to subsidize the project with a \$10,000 donation which will cover cold storage costs. Bill Lincoln is investigating alternatives to the Scully warehouse; we need to ask Linda Juntunen to make sure that the Scully facility will be available in 2019 and 2020.

Motion: Velasquez moved and Brandon seconded to **buy all the suitable conifer seed Moran can provide and contract with the CalForest nursery to raise the seedlings to planting size**

Ayes: Brandon, Bridges, Lyons, Velasquez

Noes: none

Absent: Lincoln, Yoder

Abstained: none

4. Discuss direction for Native Plant Project

Velasquez: the subcommittee is proposing to contract with Mendocino College to propagate some natives and care for them over the winter, with payment before the end of February from our DOC grant. Karen Sullivan will also do some propagation, and we can acquire wholesale stock from CalFlora for spring sales. We also need to buy potting mix and pots.

5. GENERAL DISCUSSION - no action will be taken by the board. (Lyons)

- Zach Pehling is coming on December 12 to gather materials for the 2017-18 audit, and will need the records from our DOC grant. s
- Reporting error in the 2013 West Lake IRS report resulted in about a \$700 discrepancy, and by now \$6000 in penalties have accrued. Marlene Wentz has a lot of experience with this kind of problem and is handling this in addition to regular work. She is trying to get the penalties removed under a “first time abatement” provision
- Greg is having problems getting Scotts and Middle Creek landowners to provide Rights of Entry for the Mendo Complex Mitigation Project. He is trying to address this by using ROEs that other state agencies have already obtained. trying to piggyback on other state agency ROEs

6. ADJOURN

Motion: Velasquez moved and Bridges seconded to **adjourn the meeting** at 1:48PM

Ayes: Brandon, Bridges, Lyons, Velasquez

Noes: none

Absent: Lincoln, Yoder

Abstained: none