



PUBLIC NOTICE
SPECIAL Board Meeting of the:
Honey Lake Valley Resource Conservation District
170 Russell Ave. Suite C
Susanville, CA 96130
5302574127 ext. 100

Attachments available 03/05/24 at www.honeylakevalleyrzd.us

Date: Thursday, March 7th, 2024

Location: 170 Russell Ave., Suite C, Susanville CA 96130

Time: 5:30 PM

AGENDA

NOTE: THE HONEY LAKE VALLEY RESOURCE CONSERVATION DISTRICT MAY ADVISE ACTION ON ANY OF THE AGENDA ITEMS SHOWN BELOW.

NOTE: IF YOU NEED A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION, INCLUDING AUXILIARY AIDS OR SERVICES, TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE DISTRICT OFFICE AT THE TELEPHONE NUMBER AND ADDRESS LISTED ABOVE AT LEAST A DAY BEFORE THE MEETING.

I. CALL TO ORDER, ROLL CALL

II. APPROVAL OF AGENDA -

Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRCD leadership & organizational capacity.

III. PUBLIC COMMENT

Per RCD Board Policy No. 5030.4.1, during this portion of the meeting, any member of the public is permitted to make a brief statement, express his/her viewpoint, or ask a question regarding matters related to the District.

Five (5) minutes may be allotted to each speaker and a maximum of twenty (20) minutes to each subject matter.

IV. ITEMS FOR BOARD ACTION AND/OR DISCUSSION


- A. Consideration and approval of Resolution 2024-01, to allow the RCD to apply for all eligible CalRecycle grants and empower the District Manager to execute all CalRecycle grant related documents. (attachment)

Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRCD leadership & organizational capacity.

V. ADJOURNMENT

The next Honey Lake Valley RCD meeting will be **March 27th, 2024, at 3:30 PM.** The location is the USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA.

I certify that on Tuesday, March 5th, 2024 agendas were posted as required by Government Code Section 54956 and any other applicable law.

X 
Kelsey Siemer
District Manager

BOARD OF DIRECTORS, HONEY LAKE VALLEY RESOURCE CONSERVATION DISTRICT, COUNTY OF LASSEN, STATE OF CALIFORNIA

RESOLUTION 2024-01

A RESOLUTION OF THE HONEY LAKE VALLEY RESOURCE CONSERVATION DISTRICT AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE GRANTS FOR WHICH HONEY LAKE VALLEY RESOURCE CONSERVATION DISTRICT IS ELIGIBLE

WHEREAS, Public Resources Code sections 48000 et seq. authorize the Department of Resources Recycling and Recovery (CalRecycle) to administer various grant programs (grants) in furtherance of the State of California’s (state) efforts to reduce, recycle and reuse solid waste generated in the state thereby preserving landfill capacity and protecting public health and safety and the environment; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the application, awarding, and management of the grants; and

WHEREAS, CalRecycle grant application procedures require, among other things, an applicant’s governing body to declare by resolution certain authorizations related to the administration of CalRecycle grants.

NOW, THEREFORE BE IT RESOLVED that the Honey Lake Valley Resource Conservation District authorizes the submittal of application(s) to CalRecycle for all grants for which Honey Lake Valley Resource Conservation District is eligible; and

BE IT FURTHER RESOLVED that the District Manager or Board Chair is hereby authorized and empowered to execute in the name of the Honey Lake Valley Resource Conservation District all grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project; and

BE IT FURTHER RESOLVED that these authorizations are effective for five (5) years from the date of adoption of this resolution.

Adopted on following motion by Director _____, second by Director _____ and the following vote on this 7th day of March 2024.

Director vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

Wayne Langston, Secretary/Treasurer
Board of Directors

Jesse Claypool, Board Chair
Board of Directors

ATTEST:

Kelsey Siemer
District Manager/Secretary to the Board