



PUBLIC NOTICE
Special Closed Board Meeting of the:
Honey Lake Valley Resource Conservation District
170 Russell Ave. Suite C
Susanville, CA 96130
530-257-7271 ext. 100

Attachments available 09/13/22 at www.honeylakevalleyrcd.us ■

Date: Thursday, September 15th, 2022

Location: 170 Russell Ave., Suite C, Susanville CA 96130 - Conference Room and via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/83246966065?pwd=OHB3MIk0b0tuSmFZVHZiTnJia0M5Zz09>

Meeting ID: 832 4696 6065

Passcode: 422460

One tap mobile

+12532158782,,83246966065#,,,,*422460# US (Tacoma)

+17193594580,,83246966065#,,,,*422460# US

Time: 5:00 PM

MEETING MINUTES
votes taken via role call

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, PLEDGE OF ALLEGIANCE, ROLL CALL

Board member Jesse Claypool called the meeting to order at 5:00PM, and a quorum was noted.

II. APPROVAL OF AGENDA

Board member Robin Hanson made a motion to approve the agenda, Board member Will Johnson seconded, and the motion passed. All.

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

III. PUBLIC COMMENT - NONE

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. ADJOURNMENT TO CLOSED SESSION - 5:03PM

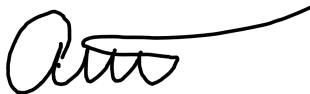
- A. Conference with legal counsel pursuant to Government Code Section 54956.9(d)(1); Lassen County Superior Court Case Number 4573.

V. RECONVENE IN OPEN SESSION - 5:27PM

VI. ADJOURNMENT – 09/15/2022- 5:29PM

The next Honey Lake Valley RCD meeting will be **September 22nd, 2022, at 5:30PM.** The location is the USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA.

Respectfully Submitted,



Andrea Stuemky
District Manager

APPROVED: _____



Jesse Claypool, RCD Board
Chairperson

DATE: 09/22/2022