



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

Attachments available 09/23/2024 at www.honeylakevalleyrcd.us ■

Date: Thursday, September 26th, 2024

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

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 5:32PM, and a quorum was noted.

II. APPROVAL OF AGENDA

Board member Will Johnson made a motion to approve the agenda. Board member Wayne Langston 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. CONSENT ITEMS –

- A. Correspondence
- B. Meeting Minutes – 08/26/2024
- C. Financial Reports
- D. Agreements/Contracts

Board Member Robin Hanson made a motion to approve the consent items, Board member Wayne Langston seconded, and the motion passed. All.

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

V. ITEMS FOR BOARD ACTION AND/OR DISCUSSION – RCD

- A. Discussion, Consideration, and Approval of the Board's Response to CARCD Bylaws Committee on the Proposed Updates and Alternatives to the November 2018 CARCD Bylaws (attachments)

Board member Laurie Tippin made a motion to approve the Board's Response, Board Member Robin Hanson seconded and the motion passed unanimously.

Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRCD Leadership & Organizational Capacity.

- B. Consideration and approval of EPA Community Change Grant Partnership Agreement (attachment)

Board Member Laurie Tippin made a motion to approve the agreement, Board Member Will Johnson seconded and the motion passed unanimously.

Tie to the Strategic Plan: Strategic Issue 2 - Prioritize the Conservation Needs of the Community

- C. Consideration and approval of Honey Lake Valley RCD's Diversity, Equity, and Inclusion Statement (attachment)

Board Member Will Johnson made a motion to approve the statement, Board member Laurie Tippin amended to motion to remove the sentence "However, our work has only just begun", Robin Hanson seconded the motion with the amendment and the motion passed unanimously.

Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRCD Leadership & Organizational Capacity

VI. ITEMS FOR BOARD ACTION AND/OR DISCUSSION – WATERMASTER

- A. First reading of the Susan River Watermaster Service Area 2024 Annual Use Report (attachment)

Held

VII. REPORTS

- A. District Manager Report – Siemer (attachment)
Kelsey gave updates on all grant projects and all administrative tasks.
- B. Watermaster / WAC Report – Burvant
Kelsey gave updates relayed from Brian on the service area..

C. CARCD Report - Hanson

The regional meeting will be held Friday, September 27th at 9am at the office. All are welcome.

D. NRCS Report

Anne gave updates on current contracts and new staff members.

E. Unagendized reports by board members

Will gave a PBA update.

Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRCO Leadership & Organizational Capacity & Strategic Issue 2 - Prioritize the Conservation Needs of the Community

VIII. ADJOURNMENT- 10:10PM

The next Honey Lake Valley RCD meeting will be **October 24th, 2024, at 5:30 PM.**
The location is the USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA.

Respectfully Submitted,



Kelsey Siemer
District Manager



APPROVED: _____

Jesse Claypool, RCD Board
Chairperson

DATE: 10/24/2024