



PUBLIC NOTICE
Regular 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 4/19/21 at www.honeylakevalleyrcd.us

Date: Thursday, April 22nd, 2021

Location: HELD REMOTELY Via ZOOM

This Virtual Meeting is held pursuant to Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 that directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements. Executive Order N-33-20, prohibits people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment.

Note: Pursuant to the Brown Act, Section 54953(b)(2). Section (b) (2) requires that all votes taken during a teleconference meeting shall be by roll call. Any agenda item may be discussed in a different order, if necessary. The Board may take action whether items are listed as action, information or discussion. The meeting is being held solely by remote means and will be made accessible to members of the public seeking to attend and address the Board solely through the phone number set forth below.

Time: 5:30 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 Will Johnson called the meeting to order at 5:42 pm, and a quorum was noted.

II. APPROVAL OF AGENDA

Board member Robin Hanson made a motion to approve 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. Approval of Meeting Minutes: 3/25/2021, 3/30/2021
- B. Treasurer's Report
- C. Correspondence

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. REPORTS

- A. District Manager Report – Stuemky
 - Stuemky reported that the changes to US Bank were almost complete and that the FY 19/20 auditor field days are coming up. All current grants are on track, while waiting for new grant RFP to place an application for CalRecycle.
- B. NRCS Agency Report – Stephens
 - Stephens reported that she is wanting to get the Local Working group meeting scheduled, and to meet with Laurie and Andrea in the future to discuss.
- C. SWAT – Hanson - NONE
- D. WAC Report – Langston - NONE
- E. Modoc Regional RCD/CARCD Report – Tippin - NONE
- F. Fire Safe Council Report – Johnson
 - Johnson reported that he was looking into other fuel reduction grants and project possibilities.
- G. IRWMP Report – Claypool - NONE
- H. Unagendized reports by board members – NONE

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

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

- A. Consideration and approval of the UAC 2021 MOA between NACD and HLVRCD. (attachment)
- Board member Laurie Tippin made a motion to approve the MOA between NACD and HLVRCD, board member Robin Hanson seconded. The motion passed. All.

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

- B. Consideration and approval of the TA 2021 MOA between NACD and HLVRCD. (attachment)
- Board member Laurie Tippin made a motion to approve the MOA between NACD and HLVRCD, board member Robin Hanson seconded. The motion passed. All.

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

- C. Consideration and approval about the formation of an official Property Owners Burn Association modeled after the Plumas and Butte County RCD's programs. Previously tabled from 3/25 meeting – Will Johnson
- Died due to lack of motion.

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

- D. Consideration and approval of HLVRCD CWPP project submission for the upcoming CWPP meeting discussing fuel treatments, prescriptive burns, and drainage systems. Previously tabled from 3/25 meeting – Will Johnson
- Died due to lack of a motion.

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

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

- A. Consideration and Approval to pay BBK April 2021 Invoice #901976 (\$1575.54). (attachment)

Tie to the Strategic Plan: Strategic Issue 1.4 – Watermaster services are professionally provided.

- Board member Wayne Langston made a motion to approve the BBK Invoice #901976 for \$1575.54, board member Laurie Tippin seconded. The motion passed. All.


VIII. ADJOURNMENT – 04/22/2021 at 7:06PM

The next Honey Lake Valley RCD meeting will be **May 27th, 2021, at 5:30 PM.** 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: 4/22/2021