



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 7/28/21 at www.honeylakevalleyrcd.us

Date: Thursday, July 29th, 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.

Join us on Zoom with information below:

Topic: HLVRCD July Special Meeting
Time: Jul 29, 2021 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/87568581938?pwd=bEswNUZsc20ySnRENk5tdld0OEVHdz09>

Meeting ID: 875 6858 1938
Passcode: 392974
One tap mobile
+13462487799,,87568581938#,,,,*392974# US (Houston)
+16699006833,,87568581938#,,,,*392974# US (San Jose)

Dial by your location
+1 253 215 8782 US (Tacoma)

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 5:36 pm, and a quorum was noted. Wayne Langston & Jesse Claypool were not present.

II. APPROVAL OF AGENDA

Board member Robin Hanson made a motion to approve agenda, Board member Laurie Tippin 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: 6/24/2021 (attachment)
- B. Treasurer's Report
- C. Correspondence

Consent Items tabled until August board meeting.

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

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

V. REPORTS

- A. District Manager Report – Stuemky
- Reported on current grants and any expected report due dates, new grants including CalRecycle and potential NRCS grant.
- B. NRCS Agency Report – Stephens

- Reported new positions that are to be flown for the field office and current contracts under obligation.
- C. SWAT – Hanson
- NONE.
- D. WAC Report – Langston
- NONE
- E. Modoc Regional RCD/CARCD Report – Tippin
- Reported that the CARCD board meeting will be occurring August 9th-13th, and that the Annual Conference will be held in person (potentially) November 30th – December 1st or 3rd in Santa Barbara and that we need to complete the survey for attendance. In Sept. or October HLVRCD board meeting we will need to vote on the delegate to attend along with DM.
- F. Fire Safe Council Report – Johnson
- NONE
- G. IRWMP Report – Claypool
- Stuemky reported on the updates of the DACI grant and that the RCD is on track to close out the grant in November.
- H. Unagendized reports by board members
- Hanson reported that they will be running for the board of Lassen Community College this fall. Johnson reported that there is a Go-Fund me account for folks who have lost their homes in the Dixie Fire, including ED for Feather River RCD. Tippin reported that DM has been at the RCD for almost 1 year, and will need to have an annual review and performance evaluation that could result in an increase in pay.

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

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

- A. Consideration and Approval to pay BBK June 2021 Invoices #908555 - 908557 (\$2,122.88). (attachments)
- Board member Laurie Tippin made a motion to approve the BBK invoices #908555 - 908557, Robin Hanson seconded, the motion passed. All.

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

VIII. ADJOURNMENT – 07/29/2021 at 6:33PM

The next Honey Lake Valley RCD meeting will be **August 26th, 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: 09/23/2021