



PUBLIC NOTICE

Meeting of the:

Honey Lake Valley Resource Conservation District

Attachments available 10/21/19 at

www.honeylakevalleyrcd.org

Date: Thursday, October 24, 2019

Location: USDA Service Center
170 Russell Avenue, Suite C
Susanville, Ca. 96130
(530) 257-7271 x100

Time: **5:30 PM**

MEETING MINUTES

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 5:37pm, the pledge of allegiance was recited, and a quorum was noted. Board member Wayne Langston not present and a Board member vacancy was noted.

II. APPROVAL OF AGENDA

Board member Jesse Claypool made a motion to amend the agenda to include line item 6C – Board to discuss and change November’s meeting date. Board member Laurie Tippin made the motion to approve the amended 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. CONSENT ITEMS

Board member Laurie Tippin made a motion to approve the Consent Items, Board Member Will Johnson seconded, and the motion passed. All.

- A. Approval of 10/3/19 meeting minutes (attachments)
- B. Treasurer’s Report (attachment)

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

V. REPORTS

- A. District Manager Report (attachment) – Meyer
- B. NRCS Agency Report – Stephens – No Report
- C. Lassen SWAT – Meyer/Tippin
Johnson and Meyer discussed CDFA – SWAT Grant meeting with the BLM and Forest Service.
- D. WAC Report – Langston – No report
- E. Modoc Regional RCD/CARCD Report – Tippin
Tippin discussed CARCD legislative efforts and recent report.
Staff direction: Meyer to forward legislative report to Board.
- F. Fire Safe Council Report – Johnson
- G. IRWMP Report – Claypool
- H. Unagendized reports by board members
Board discussed chili cook-off, CA Chico State – Eagle Lake effort update, and the RCD mixer.

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 CSDA Membership dues totaling \$186 (attachment)
Board member Laurie Tippin made a motion to approve dues, Board member Will Johnson seconded, and the motion passed. All.

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

- B. Consideration of and vote for a RCD Board Member to serve as it's voting delegate at the 2019 CARCD Annual Conference in November (attachment)
Board Member Will Johnson was nominated as RCD delegate. Board member Laurie Tippin made a motion to approve nomination, Board member Jesse Claypool seconded, and the motion passed. All.
Staff direction: Meyer to submit delegate form.
- C. Consideration of and discussion to cancel November Board meeting and reschedule.
The next board meeting will be held on November 26th, at 3:30pm.

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

- A. Consideration and approval of second draft of the 2018/2019 Susan River Watermaster Service Area Annual Use Report (attachment)
Board Member Will made a motion to approve the agenda with edit to pg. 8, Board Member Laurie Tippin seconded, and the motion passed. All.

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

IX. ADJOURNMENT

The next Honey Lake Valley RCD meeting will be **November 26th, 2019 at 3:30pm**. The location is the USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA.

Meeting adjourned – 7:22 pm.

Respectfully Submitted,

Kayla Meyer

Kayla Meyer
District Manager

APPROVED: 

Jesse Claypool, RCD Board Chairperson

DATE: **November 26th, 2019**