



**PUBLIC NOTICE**  
**SPECIAL Board Meeting of the:**  
**Honey Lake Valley Resource Conservation District**  
**1516 Main Street**  
**Susanville, CA 96130**  
**(530)260-0067**

Attachments available 08/14/25 at [www.honeylakevalleyrcd.us](http://www.honeylakevalleyrcd.us)

**Date: Monday, August 18th, 2025**

**Location: 1516 Main Street, Susanville CA 96130**

**Time: 5:00 PM**

**AGENDA**

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, ROLL CALL**

**II. APPROVAL OF AGENDA -**

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

**III. PUBLIC COMMENT**

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**

- A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One Case. The District has received a claim pursuant to the Government Claims Act (Division 3.6 (commencing with Section 810) of Title 1 of the Government Code) or some other written communication from a potential plaintiff threatening litigation, which claim or communication is available for public inspection pursuant to Section

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

- B. Discussion of Employee - Kelsey Siemer, Title: District Manager (Government Code Section: 54957 (b)(1))

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

**V. RETURN TO OPEN SESSION**

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

- A. Consideration and approval of CA-HLV-02-CWP agreement between Wildlife Conservation Network and Honey Lake Valley RCD for the project: “Lassen-Modoc Regional Wildlife Connectivity Working Group Coordinator” (attachment)

*Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRCDC leadership & organizational capacity & Tie to the Strategic Plan: Strategic Issue 2 –Prioritize the Conservation Needs of the Community*

- B. Consideration and approval of signatory authority for District Manager for CA-HLV-02-CWP agreement between Wildlife Conservation Network and Honey Lake Valley RCD for the project: “Lassen-Modoc Regional Wildlife Connectivity Working Group Coordinator”

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

- C. Consideration and approval of agreement #25-0337-000-SG between California Department of Food and Agriculture and Honey Lake Valley RCD for project: “2025 Lassen Weed Management Area Program” (attachment)

*Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRCDC leadership & organizational capacity & Tie to the Strategic Plan: Strategic Issue 2 –Prioritize the Conservation Needs of the Community*

- D. Consideration and approval of signatory authority for District Manager for agreement #25-0337-000-SG between California Department of Food and Agriculture and Honey Lake Valley RCD for project: “2025 Lassen Weed Management Area Program”

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

**VII. ITEMS FOR BOARD ACTION AND/OR DISCUSSION - WATERMASTER**

- A. Consideration and approval of delegation of authority for California CLASS account

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

**VIII. ADJOURNMENT**

The next Honey Lake Valley RCD meeting will be **August 28th, 2025, at 5:30 PM.** The location is 1516 Main Street, Susanville, CA.

*I certify that on Thursday, August 14th, 2025 agendas were posted as required by Government Code Section 54956 and any other applicable law.*

**X**   
Kelsey Siemer  
District Manager