

HONEY LAKE VALLEY
RESOURCE CONSERVATION DISTRICT
www.honeylakevalleyrcd.org

SPECIAL MEETING MINUTES

Date: Wednesday, July 25, 2018

Location: USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA 96130

Present: Board: Jesse Claypool
Laurie Tippin
Dave Schroeder
Wayne Langston

Staff: Ian Sims
Kayla Meyer

Attendees: Eric Peitz, NRCS
Jim Spear, NRCS
Kristen Murphy, California Association of Resource Conservation Districts
Amy Holmen, Lassen Land and Trails Trust
Roselynn Lwenya, Susanville Indian Rancheria

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Board Chair Jesse Claypool called the meeting to order at 3:10 pm, pledge of allegiance was recited, and quorum was noted. Board Member William Johnson was absent, and Wayne Langston arrived at 3:43pm.

II. APPROVAL OF AGENDA

Board Member Laurie Tippin made a motion to approve the agenda, Board Member Wayne Langston seconded, and the motion passed with incorporated changes. All.

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. CONSENT ITEMS

A. Approval of 6/27/18 regular meeting minutes.

Board directed to have reports included that were drafted for the meeting to include DM, NRCS and unagendized reports. Also include any direction to staff that arises out of the reports discussion. Dave Schroeder made a motion to approve the consent items, Laurie Tippin seconded, and the motion passed. All.

V. REPORTS

A. District Manager Report – Sims

(Please see July Agenda on HLVRCD website)

B. Correspondence – Sims

(Tippin Appreciation Letter from CARCD)

C. NRCS Agency Report – Peitz

(NRCS Agency Report)

- D. **Lassen SWAT – Tippin/Sims**
- E. **Buffalo Skedaddle-Sage Grouse Working Group – Schroeder**
- F. **WAC Report – Langston**
- G. **Modoc Regional RCD/CARCD Report – Tippin**

CARCD Report presented by Kristen Murphy

- H. **Fire Safe Council Report – Johnson**
- I. **IRWMP Report – Claypool**
- J. **Unagendized Reports by Board Members**

Jesse Claypool reported on CSDA facilitation needs for regional chapter meetings, Lassen County Times news piece, BOS presentation, and CSDA training

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

- A. **Consideration and approval of letter of support for Lassen Land and Trails Trust North Diamond Mountain Planning Project (attachment) - Sims.**

Laurie Tippin made a motion to approve item VIA, Wayne Langston seconded, and motion passed. All.

VII. RECESS OF RCD PORTION OF MEETING

Per Government Code 54952.3, the RCD portion of the meeting was recessed in order for the WM Board to convene.

VIII. ITEMS FOR BOARD ACTION AND/OR DISCUSSION - WATERMASTER

- A. **Consideration and approval of Resolution 2018-01 adopting the FY 2018-2019 Susan River Service Area Apportionment and authorizing the Honey Lake Valley Resource Conservation District (HLVRCD) Board Chairman to certify the apportionment to the Lassen County Auditor and the Board of Supervisors (attachment) – Sims/Otto.**

Laurie Tippin made a motion to approve item VIIIA, Wayne Langston seconded, and motion passed. All.

- B. **Consideration and approval of Lozano Smtih, LLP invoice 1839 for \$464.00 (attachment) – Sims**

Laurie Tippin made a motion to approve item VIIIB, Wayne Langston seconded, and motion passed. All.

IX. RECESS OF WM PORTION OF MEETING

X. RECONVENE RCD PORTION OF MEETING

XI. ADJOURNMENT

Dave Schroeder made a motion to adjourn the meeting, Wayne Langston seconded, and the meeting was adjourned at 4:40 PM. All.

The next scheduled Honey Lake Valley RCD meeting is **Wednesday, August 22, 2018** at **5:30 pm** at the USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA 96130.

Respectfully submitted,

Ian Sims
District Manager

APPROVED:



Jesse Claypool, RCD Board Chairperson

DATE:

July 25, 2018