



PUBLIC NOTICE
Special Meeting of the:
Honey Lake Valley Resource Conservation District
Attachments available 10/06/20 at www.honeylakevalleyrcd.org

Date: Wednesday, October 07, 2020

Teleconference: HELD REMOTELY Via ZOOM

Time: 4:00 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 Jesse Claypool called the meeting to order at 5:02pm, and a quorum was noted. Board member vacancy was noted.

II. APPROVAL OF AGENDA

Board member Will Johnson 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.

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

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

- A. Consideration and approval to change banking institutions.
- Numerous institutions located within Susanville, CA were discussed. Board member Laurie Tippin made a motion to approve a change in banking institutions. Will Johnson seconded, and the motion passed. All.

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

- B. Consideration and approval to make job offer for Soil Conservation Technician position.
- Laurie Tippin made the motion to approve the District Manager to offer the Soil Conservation Technician job to the selected applicant. Will Johnson seconded, the motion passed. All.

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

ITEMS FOR BOARD ACTION AND/OR DISCUSSION– WATERMASTER

V.

- C. Consideration and approval of a legal services agreement with Harper & Bums LLP (attachment).
- Tabled until next board meeting, October 22, 2020.

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

VI. **ADJOURNMENT – 5:18PM**

The next Honey Lake Valley RCD meeting will be **October 22th, 2020, at 5:30 PM.** The location is the USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA.

Respectfully Submitted,

APPROVED: 
Jesse Claypool, RCD Board Chairperson


Andrea Stuemky
District Manager

DATE: 12/9/2020