



PUBLIC NOTICE
Special 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 05/8/22 at www.honeylakevalleyrcd.us

Date: Monday, May 9th, 2022
Location: 170 Russell Ave. Suite C, Susanville, CA 96130

Time: 11:30 AM

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 11:31 am, and a quorum was noted.

II. APPROVAL OF AGENDA

Board member Robin Hanson made a motion to approve the 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. ITEMS FOR BOARD ACTION AND/OR DISCUSSION – RCD

- A. Consideration and approval of the McKenzie and Mountain Meadows Creek Restoration Project Contract #22-01-414. (attachment)

Board member Laurie Tippin made a motion to approve amended policies, Board member Robin Hanson seconded, and the motion passed. All.

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

- B. Consideration and approval of the Point Blue Conservation Science Agreement for Services subcontract for Susanville Ranch Park Mountain Meadow Restoration Project. (attachment)

Direction to staff: create a clean copy of contract and send out to Point Blue, contract to be effective once fully signed by all partners, along with the receiving of the final DOC grant award and signatures on grant agreement.

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

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

- A. Consideration, approval, and direction to staff about selection of RCD/Watermaster vehicle from available options. (Attachment)

Direction to staff to potentially purchase up to 2 vehicles, with a preference of vehicles being 2014 or newer with no more than 140,000 miles.

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

VI. ADJOURNMENT – 05/09/2022 at 12:40PM

The next Honey Lake Valley RCD meeting will be **May 26th, 2022, at 5:30PM.** 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: 05/26/2022