



PUBLIC NOTICE
Board Meeting of the:
Honey Lake Valley Resource Conservation District
170 Russell Ave. Suite C
Susanville, CA 96130
5302574127 ext. 100

Attachments available 01/23/2023 at www.honeylakevalleyrccd.us

Date: Thursday, January 26th, 2023

Location: 170 Russell Ave., Suite C, Susanville CA 96130

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 3:35PM, and a quorum was noted.

II. APPROVAL OF AGENDA

Board member Will Johnson made a motion to approve the agenda, Board member Robin Hanson seconded, and the motion passed. All.

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.

Public comment was made asking the RCD to consider partnering with Point Blue Conservation Science on the NACD TA22 grant.

IV. CONSENT ITEMS

- A. Correspondence
- B. Meeting Minutes: 10/27/2022
- C. Financial Reports
- D. Agreements/Contracts

Board member Wayne Langston made a motion to approve the consent agenda items, Board member Will Johnson seconded, and the motion passed. All.

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

V. REPORTS

- A. District Manager Report – Stuemky
 - 1. Reported on current grant projects, upcoming audit preparations, staffing level updates/new hire.
- B. NRCS Agency Report – Stephens (attached)
- C. SWAT – Hanson
 - 1. Reported that there is a new rounds of funding to be expected coming out within the next few months.
- D. WAC Report – Langston/Anderson
 - 1. Reported that the AUR was submitted in December, there was not a WAC meeting last month, plan to put out a newsletter to all water users, and that they will be following up on Hanson’s request for attempting to tie new land owners to tracks.
- E. Modoc Regional RCD/CARCD Report – Tippin
 - 1. NONE
- F. Fire Safe Council Report – Johnson
 - 1. Reported that Feb. 1st there is a public meeting for the East Side community grant, and that they are looking into the Forest Health and CalFire grants.
- G. Post-Fire Recovery Report – Wooster
 - 1. Reported on over all project updates and timelines.
- H. IRWMP Report – Claypool
 - 1. Reported no response from other IRWM members, and will attempt to meet with them in the near future.
- I. NRCS Partnership Report – Hanson

1. Reported that there will be additional follow up with Point Blue regarding the NACD TA22 grant and the NRCS hours for that project.
- J. Unagendized reports by board members
1. Board member Claypool reminded board members of the new Brown Act Booklets that are available with new revisions

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

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

- A. Annual Organizational Meeting (RCD 5010.5; PRC 9306 & 9307)
1. Election of officers (chairman, vice-chairman and secretary/treasurer).
 - Board member Will Johnson made a motion to re-assign previous years officer positions (i.e Jesse Claypool: chairman, Will Johnson: vice-chairman and Wayne Langston: treasurer, DM: secretary), Wayne Langston seconded, and the motion passed. All.
 2. Appointment of District Manager as board secretary.
 - Board member Wayne Langston made a motion to approve the appointment of the DM as the board secretary, Will Johnson seconded, and the motion passed. All.
- B. File Statement of Facts with the Secretary of State
- C. Assignment of committees (SWAT, WAC, Modoc Regional RCD/CARCD, Fire Safe Council, IRWM, NRCS Partnership)
1. All assignments to remain the same as the previous year.
- D. Policy update/revisions (RCD 5010.1)
Place and time of meetings
1. Same as previous calendar year. 4th Thursday of each month, following the 3:30pm winter schedule, and 5:30pm summer schedule at 170 Russell Ave, Suite C, Susanville, CA 96130.
 2. Board member Wayne Langston made a motion to approve the place and time of RCD board meetings, Will Johnson seconded, and the motion passed. All.
- E. Approval and adoption of 2023 RCD calendar (attachment)
1. Board member Will Johnson made a motion to approve the RCD 2023 calendar, Wayne Langston seconded, and the motion passed. All.

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

- F. Discussion regarding Brown Act updates. (attachment)

Board direction for board members to read about updates, and potentially add Zoom meetings as a option on the consent agenda item list.

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

- G. Lassen Prescribed Burn Association Update. – Johnson

DM updated that the PBA coordinator started this past week, and that LFSC is enthusiastic about the PBA program. The PBA program will also be awarded \$10k for equipment purchases for the PBA.

Tie to the Strategic Plan: Strategic Issue 2 – Stay Relevant to the Conservation Needs of the Community

- H. Consideration and discussion about an established COLA rate for FY23/24.

Direction to staff to come back to Board with COLA rates and potential policy.

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

- I. Consideration and approval of Resolution 2023-01, nominating Jesse Claypool to the SDRMA board of directors. (attachment)

Board member Wayne Langston made a motion to approve Resolution 2021-01, Board member Will Johnson seconded, and the motion passed. All.

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

- J. Consideration and approval of Letter of Support for LFSC for the Dixie Fire East grant application. (attachment)

Board member Wayne Langston made a motion to approve the LOS for the Dixie Fire East grant, Board member Will Johnson seconded, and the motion passed. All.

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

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

- A. Old Channel Project Update - Anderson.

Anderson reported that there was a highly attended open house meeting with the engineering firm and members of the public to hear their thoughts and concerns.

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

B. Discussion and direction regarding disposal of the old WM truck.

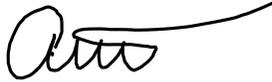
Board member Jesse Claypool suggested that due to the truck depreciating out, that the WM service should put the truck out for sealed bid auction. Direction to staff to create sealed bid auction notice and fly publicly.

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

VIII. ADJOURNMENT – 6:23pm

The next Honey Lake Valley RCD meeting will be **February 23rd, 2023, at 3:30 PM.**
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: 03/23/2023