



PUBLIC NOTICE
Special Meeting of the:
Honey Lake Valley Resource Conservation District
170 Russell Ave. Suite C
Susanville, CA 96130
530-257-7271 ext. 100

Attachments available 12/06/2020 at www.honeylakevalleyrcd.org

Date: **Thursday December 9th, 2020**

Location: **HELD REMOTELY Via ZOOM**

This Virtual Meeting is held pursuant to Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 that directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements. Executive Order N-33-20, prohibits people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment.

Note: Pursuant to the Brown Act, Section 54953(b)(2). Section (b) (2) requires that all votes taken during a teleconference meeting shall be by roll call. Any agenda item may be discussed in a different order, if necessary. The Board may take action whether items are listed as action, information or discussion. The meeting is being held solely by remote means and will be made accessible to members of the public seeking to attend and address the Board solely through the phone number set forth below.

Time: **3:30 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 3:35pm, and a quorum was noted.

ii. APPROVAL OF AGENDA

Board member Laurie Tippin made a motion to approve agenda, Board member Will Johnson 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.

Attendees: Tim Keeseey

I. CONSENT ITEMS

- A. Approval of Meeting Minutes: 10/7/2020, 10/22/2020, & 11/10/2020
 - Will Johnson made a motion to approve the meeting minutes listed with suggested amendments, Wayne Langston seconded. Motion passed. All.
- B. Treasurer's Report - Claypool
 - Claypool reported that SDRMA insurance check for the amount of the fraudulent check was deposited into the RCD checking account.

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

II. REPORTS

- A. District Manager Report – Stuemky
 - Stuemky reported on ADP updates for payroll, CalRecycle grant work finished, US Bank updates, and Brown Act requirements for online activity between board members.
- B. NRCS Agency Report – Stephens
 - Stephens reported preapproval for 135k acres of CSP renewals, continuation of fire inventory, workshops, and difficulties with NRCS computer systems.
- C. WAC Report – Langston
 - Langston reported that there was no meeting this month, but a complaint from a user on the Parker Creek system.
- D. Modoc Regional RCD/CARCD Report – Tippin
 - Tippin reported that meeting notes had been sent out, approval of the CARCD strategic plan.
- E. Fire Safe Council Report – Johnson
 - Johnson reported that there has been no public meetings, and limited contact with LFSC.
- F. IRWMP Report – Claypool – No Report
- G. Unagendized reports by board members - NONE

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

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

- A. Consideration and approval to update Thompson Peak Initiative (TPI) Fuel Treatments Project – CEQA Categorical Exemption. (attachment) – TIM
 - Board member Laurie Tippin made a motion to approve the TPI project with suggested amendments to the agenda packet information provided. Will Johnson seconded. Motion passed. All.

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

- B. Consideration and approval of the Cooperative Agreement between Lassen Fire Safe Council and HLV

RCD for S. Eagle Lake WUI Fuel Treatment Project – Eagle Lake Rd. CEQA. (attachment) – TIM

- Board member Laurie Tippin made a motion to approve the S.Eagle Lake Rd. Fuel Treatment Project CEQA. Will Johnson seconded. Motion passed. All.

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

- C. Consideration and approval of the South Eagle Lake WUI Fuel Treatments Project – Eagle Lake Road Categorical Exemption. – TIM
- Tabled for Jan. 28th meeting.

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

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

- A. Consideration and approval of final draft of the 2019/2020 Susan River Watermaster Service Area Annual Use Report (attachment).
- Board member Laurie Wayne Langston made a motion to approve the Annual Use report, with graphs added in. Will Johnson seconded. Motion passed. All.

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

- B. Consideration and Approval to pay BBK December 2020 Invoices (attachment).
- Board member Wayne Langston made a motion to approve and pay the BBK invoices. Laurie Tippin seconded. Motion passed. All.

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

VIII. ADJOURNMENT – 12/9/2020 at 5:41PM

The next Honey Lake Valley RCD meeting will be **January. 28th, 2020, at 3:30 PM.** The location is the USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA.

Respectfully Submitted,

APPROVED:



Jesse Claypool, RCD Board Chairperson

DATE: 01/28/2021



Andrea Stuemky
District Manager