



PUBLIC NOTICE
Special Meeting of the:
Honey Lake Valley Resource Conservation District
Attachments available 9/23/20 at www.honeylakevalleyrcd.org
170 Russell Ave. Suite C
Susanville, CA 96130
530-257-4127 ext. 100

Date: Thursday, September 24, 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.

Join Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/87861847373?pwd=eGJOeGFFY2lEdE83RW9OM2l4NlplUQT09>

Meeting ID: 878 6184 7373

Passcode: 248687

One tap mobile

+16699006833,,87861847373#,,,,,0#,,248687# US (San Jose)

+13462487799,,87861847373#,,,,,0#,,248687# US (Houston)

Time: **7:00 PM**

AGENDA

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

II. APPROVAL OF AGENDA

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.

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 for Robin Hanson to fill current board member vacancy in accordance with CA Gov. Code 1780 (application attached).

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

- B. Consideration and approval to join the National Association of Conservation Districts and at what level. Previously tabled 8/27/2020 (attachment).

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

IX. ADJOURNMENT

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

I certify that on Sunday, September 23, 2020 agendas were posted as required by Government Code Section 54956 and any other applicable law.

Andrea Stuemky

Andrea Stuemky – HLVRCD District Manager

Lassen County
Application for Appointment to Boards, Committees, or Commissions

Please indicate the Board, Committee, or Commission you are seeking appointment to:

Resource Conservation District of Honey Lake Valley BOD

Name Robin Hanson

Business Address 490-800 Horse Lake Rd, Susanville, CA 96130

Home Address Same ↑

Mailing Address (if different) Same ↑

Business Phone () Same Home Phone (530) 219-7512

Business, occupation, profession, etc. Run a catering company w/ my husband, substitute teach, & a loss adjuster for the Farm Service Agency (Crop)

State your qualifications for serving on the above Board, Committee, or Commission:

- Served on the Yolo County RCD Board for ~2 years
- Have worked in the ag sector for the last 10 years, most recently at the Lassen County Ag Dept.
- Bachelor Degree in Recreation Administration with a focus on Parks + Natural Resources

Community Activities and Organizational Affiliations:

Lassen County Cattlewomen (current) Past: Yolo Farm to Fork, (Board Member)
Yolo County Young Farmers + Ranchers, Yolo County RCD, CA Women in Ag (treasurer)

Reason for desiring to serve on this Board, Committee, or Commission (Please be as specific as possible): I'm interested + think its important to integrate conservation efforts w/ agricultural interests in a way that is beneficial to all when possible. Looking to get more involved in this area and this is something I have experience with + enjoy.

Please Note that this application is a public document and open for inspection.

Are you a registered voter in Lassen County: yes no

For Clerk's Use Only: VR# _____ Prec# _____



Signature of Applicant

9/18/2020
Date

PLEASE RETURN APPLICATION TO:
Lassen County Clerk of the Board
220 South Lassen St, Suite 5, Susanville, CA 96130

National Assoc. of Conservation District (NACD) Membership Info

Email Response:

Kimberly Uldricks <kimberly-uldricks@nacdnet.org> Wed, Aug 12, 8:45 AM (8 days ago)

to me

Hi Laurie,

The Membership Only section is a benefit for districts that have paid the standard gold membership of \$775 or above. However for districts that cannot afford to pay at this level we are able to grant access but ask that districts consider making a dues payment equal to one percent of their budget (unrestricted funds).

Dues follow our fiscal cycle which is October 1 – September 30 and we send out invoices every quarter, October 1, January 1, April 1 and July 1.

Website Info:

NACD is *your* national association working side by side with conservationists nationwide to promote natural resource management at the grassroots level. Now more than ever NACD needs your active involvement and financial support.

With a strong membership base we can:

- Represent your interests by helping others understand our common sense approach to natural resource management;
- Ensure the continuation of cooperative, incentive-based conservation programs;
- Unify viewpoints and craft policy that strengthens our nation's commitment to conservation;
- Work to secure increased funding for priority conservation programs; and
- Provide the information, education and networking opportunities you and your conservation districts need to put conservation on the ground.

Just as the work of a conservation district varies, NACD's activities reflect current issues and priorities. Your association:

- Provides tools, guides and information to conservation districts and state associations to help them accomplish their respective missions;
- Ensures conservation districts' needs are included in federal policy making and regulation setting;
- Fosters partnerships with like-minded organizations to achieve a balanced approach to natural resource use and management; and
- Collects and disseminates real-life examples of conservation projects and the latest conservation news to keep our members in the know.