

HONEY LAKE VALLEY
RESOURCE CONSERVATION DISTRICT

REGULAR MEETING MINUTES

Date: Wednesday, June 27, 2018

Location: USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA 96130

Present: Board: Jesse Claypool Wayne Langston
Laurie Tippin

Staff: Ian Sims Merry Wheeler

Attendees: Eric Peitz, NRCS Linda Hanson
Liz Norton

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Board Chair Jesse Claypool called the meeting to order at 5:35 pm, pledge of allegiance was recited, and quorum was noted. Board Member Will Johnson and Dave Schroeder was absent.

II. APPROVAL OF AGENDA

Ian Sims stated the need to pull item VID and table item VIA and VIIIA.

Board Member Laurie Tippin made a motion to approve the agenda, Board Member Wayne Langston seconded and the motion passed with incorporated changes. All.

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.

Linda Hanson from Lassen Land and Trails Trust explained why item VID needed to be pulled as the LLTT Board has chose not to pursue this project at this time.

IV. CONSENT ITEMS

A. Approval of 5/23/18 regular meeting minutes.

B. Approval of May/June 2018 Treasurer's Report.

Wayne Langston made a motion to approve the consent items, Laurie Tippin seconded, and the motion passed. All.

V. REPORTS

A. District Manager Report – Sims.

B. Correspondence – Wheeler.

C. NRCS Agency Report – Peitz.

D. Lassen SWAT – Tippin/Sims.

E. Buffalo Skedaddle-Sage Grouse Working Group – Schroeder.

- F. WAC Report – Langston.
- G. Modoc Regional RCD/CARCD Report – Tippin.
- H. Fire Safe Council Report – Johnson.
- I. IRWMP Report – Claypool.
- J. Unagendized Reports by Board Members.

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

- A. Consideration and approval of Resolution 2018-02 to have Directors of the Honey Lake Valley RCD appointed by the Board of Supervisor of Lassen County in lieu of election (attachment) – Sims

This item was tabled until August's Meeting. 4/5th's Board representation needed to pass resolution. Sims will look into the necessary deadline prompted by the Lassen County Counsel.

- B. Consideration and approval of letter to Tri-Counties Bank requesting change in signatory Board members and staff on the following bank accounts (attachment) – Sims.

Laurie Tippin made a motion to approve item VIB, Wayne Langston seconded, and motion passed. All.

- C. Consideration and approval to file CEQA Notice of Exemption for Lassen Land and Trails Trust (LLTT) Bizz Johnson Trail Restoration Project (attachment) – Sims.

Liz Norton and Linda Hanson with LLTT, thanked the RCD for processing the Bizz Johnson Trail Restoration Project CEQA NOE. Wayne Langston made a motion to approve item VIC, Laurie Tippin seconded, and motion passed. All.

- D. Consideration and approval of Lassen Land and Trails Trust (LLTT) letter of support for National Park Service's Rivers, Trails and Conservation Assistance (RTCA) Program (attachment) - Sims.

Item pulled, see item II and III.

VII. RECESS OF RCD PORTION OF MEETING

Per Government Code 54952.3, the RCD portion of the meeting was recessed in order for the WM Board to convene.

VIII. ITEMS FOR BOARD ACTION AND/OR DISCUSSION - WATERMASTER

- A. Consideration and approval of Resolution 2018-01 adopting the FY 2018-2019 Susan River Service Area Apportionment and authorizing the Honey Lake Valley Resource Conservation District (HLVRCD) Board Chairman to certify the apportionment to the Lassen County Auditor and the Board of Supervisors (attachment) – Sims/Otto.

Item tabled as Watermaster is currently working with the Lassen County Assessor's Office to ensure correctness with a few users who have either sold water rights or irrigated land within the last year.

IX. RECESS OF WM PORTION OF MEETING

X. RECONVENE RCD PORTION OF MEETING

XI. ADJOURNMENT

Wayne Langston made a motion to adjourn the meeting, Laurie Tippin seconded and the meeting was adjourned at 6:30 PM. All.

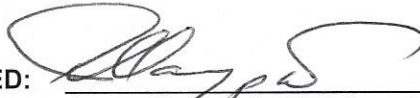
The next scheduled Honey Lake Valley RCD meeting is **Wednesday, July 25, 2018** at **5:30 pm** at the USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA 96130.

Respectfully submitted,



Ian Sims
District Manager

APPROVED:



Jesse Claypool, RCD Board Chairperson

DATE:

July 25, 2018