



**PUBLIC NOTICE**  
**Regular 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 09/20/21 at [www.honeylakevalleyrcd.us](http://www.honeylakevalleyrcd.us)**

**Date: Thursday, October 28th, 2021**

**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: 5:30 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 5:33 pm, 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 - 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. **CONSENT ITEMS**

- A. Approval of Meeting Minutes: 9/23/2021 (attachment)
- B. Treasurer’s Report
- C. Correspondence

Discussion: Board member Laurie Tippin stated that she would like to see gross revenue and any outstanding bills in the treasurers report, along with the level of unrestricted funds.

Board member Robin Hanson made a motion to approve the consent 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
  - Reported on current grants progress, along with new grant applications that are being worked on, as well as current district events and upcoming holiday plans.
- B. NRCS Agency Report – Stephens
  - NONE
- C. SWAT – Hanson
  - NONE
- D. WAC Report – Langston
  - Reported that the WAC board has been quiet with the short irrigation season and that he would like an update from the Watermaster.
- E. Modoc Regional RCD/CARCD Report – Tippin
  - Reported that CARCD annual conference would be online again this year starting in January, but the annual business meeting would still occur in in November of this year, and that we would need a representative at the business and annual meeting.

- F. Fire Safe Council Report – Johnson
  - Reported that he had reached out to Tom as LFSC and had some conversation. Still moving forward with talks of PBA.
- G. IRWMP Report – Claypool
  - NONE
- H. Unagendized reports by board members
  - Will Johnson reported that he attended the RCD booth at the farmers market, Robin Hanson announced that she began a new job. Jesse Claypool reported that at the national conference he attended for SDRMA that he made contacts with federal lobbyists, talked about the state budget and available federal funds.

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

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

- A. Consideration & approval to elect Laurie Tippin chair of the Modoc Plateau Regional RCD for a 2-year period (2021-2023).

Board member Robin Hanson made a motion to approve and elect Laurie Tippin as chair of the Modoc Plateau Regional Group, Board member Will Johnson seconded, and the motion passed. All.

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

- B. Consideration & approval to cancel the board's regular meetings for Nov (11/25) & Dec (12/23) & determine a special meeting date(s).

Board member Laurie Tippin made a motion to approve canceling of the Nov. and Dec. Board meetings and to reschedule for December, Board member Will Johnson seconded, and the motion passed. All.

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

- C. Consideration and approval of Andrea Drew, CPA proposal submission. (attachment)

Board member Laurie Tippin made a motion to approve Andrea Drew, CPA's proposal, Board member Robin Hanson seconded, and the motion passed. All.

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

- D. Consideration and approval of Resolution 2021-2, regarding AB 361 for the continuation of online board meetings. (attachment)

Board member Will Johnson made a motion to approve the consent items, Board member Wayne Langston seconded, and the motion passed. Laurie Tippin voted no.

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

- E. Consideration and approval of Resolution 2021-3 regarding the Department of Conservation's Riparian Corridor Restoration and Conservation grant program application. (attachment)

Board member Laurie Tippin made a motion to approve Resolution 2021-3, Board member Will Johnson seconded, and the motion passed. All.

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

- F. First reading of the HLVRCD 2022 Annual Calendar. (attachment)

*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 to pay BBK September 2021 Invoice #917304 (totaling \$22,467.06). (attachment)

Board member Laurie Tippin made a motion to approve payment of the BBK invoice #917304, Board member Wayne Langston seconded, and the motion passed. All.

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

- B. Second reading of the Draft Annual Use Report for 2021/2022

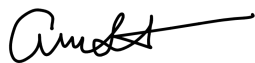
Discussion: Board would like to see additional information and graphs filled in by next WAC meeting.

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

## VIII. ADJOURNMENT – 10/28/2021 at 6:59PM

The next Honey Lake Valley RCD meeting will be December 9th, 2021. 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: 12/08/2021