



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

Attachments available 1/10/2024 at www.honeylakevalleyrcd.us

Date: Friday, January 12th, 2024

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

Time: **3:30 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.

IV. AGENDA ITEMS

- A. Consideration and approval of the Initial Study - Mitigated Negative Declaration (MND) and Notice of Determination (NOD) for the North Susanville WUI Fuel Treatments Project, Lassen County, CA. (attachment)

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

- B. Consideration and approval of cooperative agreement with the City of Susanville for HLV RCD to act as lead administrative agency for DWR Proposition 1 Round 1 Award. (attachment)

V. ADJOURNMENT

The next Honey Lake Valley RCD meeting will be **January 25th, 2023 at 3:30 PM**. The location is the USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA.

I certify that on Wednesday January 10th, 2024 agendas were posted as required by Government Code Section 54956 and any other applicable law.

X

Kelsey Siemer
District Manager