



**PUBLIC NOTICE**  
**SPECIAL Board Meeting of the:**  
**Honey Lake Valley Resource Conservation District**  
**1516 Main Street**  
**Susanville, CA 96130**  
**(530) 260-0067**  
**Attachments available 03/09/26 at [www.honeylakevalleyrcd.us](http://www.honeylakevalleyrcd.us)**

**Date: Tuesday, March 10th, 2026**  
**Location: 1516 Main Street, Susanville CA 96130**

**Time: 11:00 AM**

## **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, 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. ADJOURNMENT TO CLOSED SESSION**

A. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION, (Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: M.A. STEINER CONSTRUCTION, INC. v. HONEY LAKE VALLEY RESOURCE CONSERVATION DISTRICT, et al., Sacramento Superior Court Case No. 26CV000157

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

### **V. RETURN TO OPEN SESSION**

### **VI. CONSENT ITEMS –**

- A. Correspondence
- B. Financial Reports - attached
- C. Meeting Minutes - 8/18/2025, 1/22/2026, 2/11/2026

*Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRCD Leadership & Organizational Capacity.*

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

- A. Consideration and approval of Modoc Line Rail Trail Rehabilitation and Maintenance Project CEQA Notice of Exemption (attachment)

*Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRCD Leadership & Organizational Capacity*

- B. Consideration and approval of contract for professional services with Carl Jackovich (attachment)

*Tie to the Strategic Plan: Strategic Issue 2 –Prioritize the Conservation Needs of the Community*

- C. Consideration and approval of Mid-Year Budget Amendment (attachment)

*Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRCD Leadership & Organizational Capacity*

- D. Discussion and direction to staff on updating policies associated with position recruitment & employee selection.

*Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRCD Leadership & Organizational Capacity*

- E. Discussion and possible action on wage increases for all RCD staff

*Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRCD Leadership & Organizational Capacity*

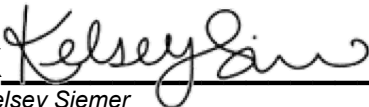
**VIII. REPORTS**

- A. District Manager Report – Siemer (attachment)
- B. Watermaster / WAC Report – Langston
- C. Unagendized reports by board members

**IX. ADJOURNMENT**

The next Honey Lake Valley RCD meeting will be **March 26th at 3:30 PM.** The location is 1516 Main Street, Susanville, CA.

*I certify that on Monday, March 9th, 2026 agendas were posted as required by Government Code Section 54956 and any other applicable law.*

X   
Kelsey Siemer  
District Manager