

#### PUBLIC NOTICE Closed Board Meeting of the: Honey Lake Valley Resource Conservation District 170 Russell Ave. Suite C Susanville, CA 96130 5302574127 ext. 100 Attachments available 05/22/2023 at www.honeylakevalleyrcd.us

Date: Thursday, May 25th, 2023 Location: 170 Russell Ave., Suite C, Susanville CA 96130

Time:

# <u>5:00 PM</u>

# <u>AGENDA</u>

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. EMPLOYEE HIRING. Title: District Manager, with respect to every item of business to be discussed in closed session pursuant to Section 11126(a).

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

#### V. RECONVENE IN OPEN SESSION

# VI. ADJOURNMENT

The next Honey Lake Valley RCD meeting will be <u>May 25, 2023 at 5:30 PM.</u> The location is the USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA.

I certify that on Monday, May 22nd, 2023 agendas were posted as required by Government Code Section 54956 and any other applicable law.

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Andrea Stuemky District Manager