



PUBLIC NOTICE
SPECIAL Board Meeting of the:
Honey Lake Valley Resource Conservation District
1516 Main Street
Susanville, CA 96130
530260067

Attachments available 05/28/2025 at www.honeylakevalleyrzd.us

Date: Friday, May 30th, 2025
Location: 1516 Main Street, Susanville CA 96130

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 3:33PM, and a quorum was noted. Board Member Will Johnson was absent.

II. APPROVAL OF AGENDA

Board member Wayne Langston made a motion to approve the agenda. Board member Laurie Tippin 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. ADJOURNMENT TO CLOSED SESSION - 3:34PM

- a. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: one case (Public Contract Code section 9204 claims of M. A. Steiner Construction, Inc., which are on file and available for public inspection upon request)

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

V. RETURN TO OPEN SESSION - 4:37PM

No reportable action.

VI. ADJOURNMENT - 4:45PM

The next Honey Lake Valley RCD meeting will be **June 26th, 2025, at 5:30 PM.** The location is 1516 Main Street, Susanville, CA.

Respectfully Submitted,



Kelsey Siemer
District Manager

APPROVED: 

Jesse Claypool, RCD Board
Chairperson

DATE: 07/24/2025