



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

Attachments available 10/23/2023 at www.honeylakevalleyrcd.us ■

Date: Thursday, October 26th, 2023

Location: 170 Russell Ave., Suite C, 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 5:30PM, and a quorum was noted.

II. APPROVAL OF AGENDA

Board member Robin Hanson made a motion to approve the agenda, Board member Wayne Langston seconded, and the motion passed. All.

Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRCO 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.

Vicki Pyle gave public comment regarding her apportionment bill. HLV RCD staff to resolve.

IV. CONSENT ITEMS

- A. Correspondence
- B. Meeting Minutes – 9/28/2023, 10/06/2023
- C. Financial Reports
- D. Agreements / Contracts

Board Member Robin Hanson made a motion to approve the consent items, Board member Wayne Langston seconded, the motion passed. All.

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

V. ITEMS FOR BOARD ACTION AND/OR DISCUSSION - RCD

- A. Presentation from Eric Rubio about the benefits of wood chips and potential post fire projects.

No reportable action.

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

- B. Consideration and approval of November and December Board Meeting dates.

Board member Robin Hanson made a motion to keep the December 7th meeting as scheduled, Board member Wayne Langston seconded, and the motion passed. All.

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

- C. Consideration and approval of paying CSDA Membership Dues and NACD Conservation Investment.

Board Member Laurie Tippin made a motion to approve CSDA Membership Dues and to decline NACD Investment. Board member Robin Hanson seconded, and the motion passed. All.

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

- D. First reading of the 2024 RCD/Watermaster Calendar (attachment).

Reading was held. Direction was given to staff on changes to be made.

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

- E. Consideration and approval of health insurance coverage for RCD Employees (attachment).

Board member Robin Hanson made a motion to approve health insurance plans to offer RCD Employees. Board member Wayne Langston seconded, and the motion passed. All.

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

VI. ITEMS FOR BOARD DISCUSSION AND/OR ACTION – WATERMASTER

- A. First reading of the annual usage report.

Held. Direction given to staff for changes to be made.

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

VII. REPORTS

A. District Manager Report – Stuemky / Siemer

Reported on all current grant projects as well as upcoming applications.

B. NRCS Agency Report – Stephens

NONE

C. SWAT – Hanson

NONE

D. Watermaster / WAC Report – Clark / Langston

Updates given on SRWMSA issues, AUR progress, and WAC Meeting.

E. Modoc Regional RCD / CARCD Report – Tippin / Hanson

Laurie Tippin has officially stepped down as chair, and Robin Hanson has officially been voted in as chair.

F. Fire Safe Council Report – Johnson

NONE

G. Post Fire Recovery Report – Wooster

Updates given on current project status (Upper Stevens Meadows), which should complete the bio-massing portion of the project.

H. IRWMP Report – Claypool

NONE

I. NRCS Partnership Report – Hanson

NONE

J. Unagendized Reports by Board Members

NONE

VIII. ADJOURNMENT – 8:27 PM

The next Honey Lake Valley RCD meeting will be **December 7th, 2023 at 3:30 PM.**
The location is the USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA.

Respectfully submitted,



Kelsey Siemer
District Manager

APPROVED: _____



Jesse Claypool, RCD Board
Chairperson

DATE: 12/7//2023