



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

Attachments available 8/11/21 at [www.honeylakevalleyrcd.us](http://www.honeylakevalleyrcd.us)

**Date: Thursday, August 12th, 2021**

**Location: HELD REMOTELY Via ZOOM**

This Virtual Meeting is held pursuant to Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 that directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements. Executive Order N-33-20, prohibits people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment.

Note: Pursuant to the Brown Act, Section 54953(b)(2). Section (b) (2) requires that all votes taken during a teleconference meeting shall be by roll call. Any agenda item may be discussed in a different order, if necessary. The Board may take action whether items are listed as action, information or discussion. The meeting is being held solely by remote means and will be made accessible to members of the public seeking to attend and address the Board solely through the phone number set forth below.

**Join us on Zoom with information below:**

<https://us02web.zoom.us/j/89290610331?pwd=M3B4OHBDZ2sxY0trQVFKQ0NudXFZZz09>

**Meeting ID: 892 9061 0331**

**Passcode: 387313**

**One tap mobile**

**+16699006833,,89290610331#,,,,\*387313# US (San Jose)**

**+13462487799,,89290610331#,,,,\*387313# US (Houston)**

**Dial by your location**

**+1 253 215 8782 US (Tacoma)**

**Time: 6:00 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. **ADJOURNMENT TO CLOSED SESSION**

- A. EMPLOYEE PERFORMANCE EVALUATION. Title: District Manager, with respect to every item of business to be discussed in closed session pursuant to Section 54957.6

V. **RECONVENE IN OPEN SESSION**

VI. **ADJOURNMENT**

The next Honey Lake Valley RCD meeting will be **August 26th, 2021 at 5:30 PM**. The location is the USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA.

*I certify that on Wednesday, August 11th, 2021 agendas were posted as required by Government Code Section 54956 and any other applicable law.*

X 

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Andrea Stuemky  
District Manager