



PUBLIC NOTICE
Special Meeting of the:
Honey Lake Valley Resource Conservation District
Attachments available 6/12/20 at www.honeylakevalleyrcd.org

Date: Monday, June 15, 2020

Via Video Zoom Meeting- due to COVID-19- at the link below:

Join Zoom Meeting

<https://us02web.zoom.us/j/88975443081?pwd=VTBQYThzdE5kVTB3ZURiRTdxRDFoZz09>

Meeting ID: 889 7544 3081

Password: 737144

One tap mobile

+16699006833,,88975443081#,,1#,737144# US (San Jose)

+13462487799,,88975443081#,,1#,737144# US (Houston)

Time: 10:00 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, 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. Conference with legal counsel pursuant to Government Code Section 54956.9(d)(1); Lassen County Superior Court Case Number 4573.

VIII. RECONVENE IN OPEN SESSION

IX. ADJOURNMENT

The next Honey Lake Valley RCD meeting will be **June 25, 2020 at 5:30 PM**. The location is the USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA.

I certify that on Friday, June 12, 2020 agendas were posted as required by Government Code Section 54956 and any other applicable law.

Kayla Meyer
Kayla Meyer
District Manager