



PUBLIC NOTICE
Special Board Meeting of the:
Honey Lake Valley Resource Conservation District
170 Russell Ave. Suite C
Susanville, CA 96130
530-257-7271 ext. 100

Attachments available 09/13/22 at www.honeylakevalleyrcd.us ■

Date: Thursday, September 15th, 2022

Location: 170 Russell Ave., Suite C, Susanville CA 96130 - Conference Room

Time: 5:00 PM

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 5:32PM, and a quorum was noted.

II. APPROVAL OF AGENDA

Board member Will Johnson 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 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. ITEMS FOR BOARD ACTION AND/OR DISCUSSION- WATERMASTER

A. Darren Hagata complaint and CDFW appeal Review. (attachments)

Board member Robin Hanson recused herself from Item IV. A's vote. Darren Hagata, CDFW, and Watermaster Henry Anderson presented their data and gave an account of their issues with the complaint. The HLVRCD board determined that a written decision regarding the Hagata complaint would be sent to all parties via email within 2 weeks time.

Tie to the Strategic Plan: Strategic Issue 1.4 – Watermaster services are professionally provided.

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

A. Consideration and approval of hiring for the contractual bookkeeper position, not to exceed \$43,200/year. (proposal attachment)

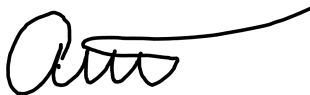
Board member Will Johnson made a motion to approve the hiring of the contractual bookkeeper, Wayne Langston seconded, motion passed. All.

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

VI. ADJOURNMENT – 09/15/2022- 7:15PM

The next Honey Lake Valley RCD meeting will be **September 22nd, 2022, at 5:30PM.** The location is the USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA.

Respectfully Submitted,



Andrea Stuemky
District Manager

APPROVED: _____



Jesse Claypool, RCD Board
Chairperson

DATE: 10/27/2022