



PUBLIC NOTICE
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 07/25/22 at www.honeylakevalleyrcd.us

Date: Thursday, July 28th, 2022
Location: via Zoom

Join Zoom Meeting
<https://us02web.zoom.us/j/85938704291?pwd=NGRFc3JiOW1renRyWFBqU3NEbGpBQT09>

Meeting ID: 859 3870 4291
Passcode: 977159
One tap mobile
+16699006833,,85938704291#,,,,*977159# US (San Jose)
+16694449171,,85938704291#,,,,*977159# US

Time: 5:30 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 5:40pm, noted that a quorum was not met. Meeting was dismissed.

II.

CONSENT ITEMS

- A. Correspondence
- B. Financial Report
- C. Resolution 2022- 5, AB 361

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

III. REPORTS

- D. District Manager Report – Stuemky (attachment)
- E. NRCS Agency Report – Stephens
- F. SWAT - Hanson
- G. WAC Report – Langston
- H. Modoc Regional RCD/CARCD Report – Tippin
- I. Fire Safe Council Report – Johnson
- J. IRWMP Report – Claypool
- K. NRCS Partnership Report – Hanson
 - 1. Local Working Group meeting update
- L. Unagendized reports by board members
 - 1. Board Position – Will Johnson

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

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

- M. Consideration & approval to enter into a Memorandum of Understanding with the Lassen Fire Safe Council for future partnership opportunities. (attachment)

Tie to the Strategic Plan: Strategic Issue 2 – Stay Relevant to the Conservation Needs of the Community

- N. Consideration to request bid proposals for heavy equipment work required under 22-DG-209 Lassen Co. Post-Fire Disaster Recovery Project.

Tie to the Strategic Plan: Strategic Issue 2 – Stay Relevant to the Conservation Needs of the Community

- O. Information update & Direction to Staff on Lassen Co. Post-Fire Disaster Recovery Project.

Tie to the Strategic Plan: Strategic Issue 2 – Stay Relevant to the Conservation Needs of the Community

- P. Consideration and approval to adopt new Policy 2415. Telework Program. (attachment)

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

- Q. Consideration and approval of Professional Services Agreement – Forest Management Program contract with TCK Ecological Consulting for the Susanville Ranch Park Mountain Meadow Restoration Project. (attachment)

Tie to the Strategic Plan: Strategic Issue 2 – Stay Relevant to the Conservation Needs of the Community

- R. Consideration and approval to pay 2022-2023 SDRMA insurance invoices and to discuss percentage split between RCD and WM. (attachments)

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

- S. Consideration and approval of office space rental agreement with Michelle Hunter Farmers Insurance. (attachments)

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

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

- A. Consideration and Approval to pay BBK July 2022 Invoice #939601 (\$1296.00) (attachment).

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

- B. Request for discussion on board member willingness and availability to search for grants and use resources to improve water master service area for large capital improvements with reference to the previously completed capital improvement plan?

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

VI. ADJOURNMENT – 07/28/2022- 5:40PM

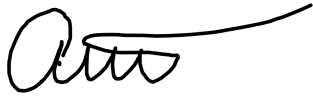
The next Honey Lake Valley RCD meeting will be **August 25th, 2022, at 5:30PM.**
The location is the USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA.

Respectfully Submitted,

APPROVED: _____



Jesse Claypool, RCD Board
Chairperson

A handwritten signature in black ink, appearing to read 'A. Stuemky', with a long horizontal flourish extending to the right.

Andrea Stuemky
District Manager

DATE: 09/22/2022