



PUBLIC NOTICE
Special Meeting of the:
Honey Lake Valley Resource Conservation District
Attachments available 4/20/20 at www.honeylakevalleyrcd.org

Date: Thursday, April 23, 2020

Via Teleconference:

Dial-in number (US): (425) 436-6394
Access code: 234435#

Time: **5:30 PM**

MEETING MINUTES
votes taken via roll 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 5:36pm, and a quorum was noted. Board member vacancy was noted.

II. APPROVAL OF AGENDA

Board member Will Johnson made a motion to approve the agenda, Board member Laurie Tippin 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. CONSENT ITEMS

Board member Wayne Langston made a motion to approve consent items, Board member Will Johnson seconded, and the motion passed. All.

- A. Approval of 3/26/20 meeting minutes (attachment)
- B. Treasurer's Report (attachment)

C. Correspondence

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

V. REPORTS

A. District Manager Report (attachment) – Meyer

B. NRCS Agency Report – Stephens – No report

C. Lassen SWAT – Meyer/Tippin – No report

D. WAC Report – Langston

Langston discussed the WAC special meeting regarding the FY 2020/2021 budget.

E. Modoc Regional RCD/CARCD Report – Tippin

Tippin discussed the CARCD Town Hall meeting regarding upcoming legislation and the opportunity for \$10 million in baseline funding for RCDs.

F. Fire Safe Council Report – Johnson

Johnson reported that all meeting are currently on hold.

G. IRWMP Report – Claypool

H. Unagendized reports by board members

Johnson discussed sharing Calrecycle application information with a neighboring RCD. Claypool discussed if there was any interested in the Board vacancy seat.

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

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

A. Consideration and approval of Larry Bain’s 2019 Audit Management Responses (attachments)

Board member Wayne Langston made a motion to approve management responses, Board member Will Johnson seconded, and the motion passed. All.

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

B. FY 21 RCD/WM Budget Review (attachment)

Board reviewed and discussed FY 21 budget.

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

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

C. Consideration and approval of Lozano Smith invoices 2107055, 2107056, 2107057 totalling \$9,103.53 (attachment)

Board member Wayne Langston made a motion to approve invoices, Board member Will Johnson seconded, and the motion passed. All.

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

D. Appoint Mike Bartley to the WAC as Old Channel Representative

Board member Laurie Tippin made a motion to appoint Mike Bartley to the WAC as the Old Channel Representative, Board member Will Johnson seconded, and the motion passed. All.

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

VIII. ADJOURNMENT TO CLOSED SESSION – NO REPORTABLE ACTION

A. Personnel – Certain personnel matters pursuant to Government Code Section 54957 – District Manager Annual Evaluation


Agenda item tabled until July 2020 meeting.

IX. RECONVENE IN OPEN SESSION

X. ADJOURNMENT

The next Honey Lake Valley RCD meeting will be **May 28, 2020, at 5:30 PM.** The location is the USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA.

Respectfully Submitted,

APPROVED: 
Jesse Claypool, RCD Board Chairperson

DATE: **June 25, 2020**

Kayla Meyer
District Manager