



PUBLIC NOTICE
Special CLOSED Board Meeting of the:
Honey Lake Valley Resource Conservation District
170 Russell Ave. Suite C
Susanville, CA 96130
5302574127 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 and via Zoom

Join Zoom Meeting
<https://us02web.zoom.us/j/83246966065?pwd=OHB3MIk0b0tuSmFZVHZiTnJia0M5Zz09>

Meeting ID: 832 4696 6065
Passcode: 422460
One tap mobile
+12532158782,,83246966065#,,,,*422460# US (Tacoma)
+17193594580,,83246966065#,,,,*422460# US

Time: 5:00 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, 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

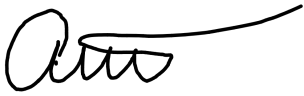
- A. Conference with legal counsel pursuant to Government Code Section 54956.9(d)(1); Lassen County Superior Court Case Number 4573.

V. RECONVENE IN OPEN SESSION

VI. ADJOURNMENT

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

I certify that on Tuesday, September 13, 2022 agendas were posted as required by Government Code Section 54956 and any other applicable law.

X 

Andrea Stuemky
District Manager