

1/31/17 -
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**HONEY LAKE VALLEY
RESOURCE CONSERVATION DISTRICT
REGULAR MEETING MINUTES (CLOSED SESSION)**

Date: Wednesday, January 25, 2017
Location: USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA 96130

Present: Board: Jesse Claypool Laurie Tippin
Larry Cabodi
Staff: Ian Sims Merry Wheeler
Attendees: Randall Harr Jay Dow

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Chairman Jesse Claypool called the meeting to order at 2:35 pm, pledge of allegiance was completed, and quorum was noted.

II. APPROVAL OF AGENDA

Larry made a motion to approve the agenda, Laurie seconded and the motion passed. All.

III. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Jay Dow stated he feels strongly that the HLVRCD should go to court in the LIC vs. RCD matter. He feels that a settlement is not in all water users' best interests. He stated that a settlement could have unintended consequences to the water users. Jesse thanked Jay for his comments.

IV. ADJOURNMENT TO CLOSED SESSION

A. Closed session conference with legal counsel pursuant to Government Code Section 54956.9(d)(1); Lassen Irrigation Company v. Honey Lake Valley RCD, and others, 1,1 Superior Court Case Number 58261 (filed on April 14, 2014) – Claypool.

The board went into closed session at 2:45 pm.

V. RECONVENE IN OPEN SESSION

The board reconvened in open session at 3:40 pm. The reportable action was as follows:

1. The board gave affirmative direction to counsel to proceed with the earlier cross complaint against Jeff White for RCD relief.
2. The settlement agreement is final following Judge Ervin's decision last week upholding the appropriateness and "propriety of the settlement agreement".

VI. ADJOURNMENT

Laurie made a motion to adjourn the meeting, Larry seconded and the meeting was adjourned at 3:45 pm. The next regularly scheduled Honey Lake Valley RCD meeting will be **Wednesday, January 25, 2017 at 3:30 pm.** The location is the USDA Service Center, 170 Russell Avenue Suite C, Susanville, CA 96130.

Respectfully submitted,


Merry Wheeler
Executive Secretary

APPROVED:


Jesse Claypool, RCD Board Chairperson

DATE: February 22, 2017

meeting minutes closed session – 1-25-17