

EMAILED TO BOS &
GS 4/3/17

**HONEY LAKE VALLEY
RESOURCE CONSERVATION DISTRICT
REGULAR MEETING MINUTES (CLOSED SESSION)**

Date: Wednesday, February 22, 2017

Location: USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA 96130

Present: Board: Jesse Claypool Laurie Tippin
Larry Cabodi Wayne Langston

Staff: Ian Sims Merry Wheeler

Attendees: Randall Harr and Bill Curley (telephonically)

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

Board Chair Jesse Claypool called the meeting to order at 2:36 pm, pledge of allegiance was completed, and quorum was noted.

II. APPROVAL OF AGENDA

Board member Langston made a motion to approve the agenda, Board member Laurie Tippin seconded and the motion passed. All.

III. PUBLIC COMMENT ON CLOSED SESSION ITEMS

None.

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 2:37 pm.


V. RECONVENE IN OPEN SESSION

The board reconvened in open session at 3:27 pm. There was no reportable action.

VI. ADJOURNMENT

Board member Tippin made a motion to adjourn the meeting, Board member Cabodi seconded and the meeting was adjourned at 3:27 pm. The next regularly scheduled Honey Lake Valley RCD meeting will be **Wednesday, March 22, 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: March 22, 2017