

TO BOS & GJ
7/18/17

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

Date: Wednesday, April 26, 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

 Attendees: None

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

Board Chair Jesse Claypool called the meeting to order at 4:35 pm, pledge of allegiance was completed, and quorum was noted.

II. APPROVAL OF AGENDA

BC Claypool directed that the agenda be changed from "regular" to "special". Board Member Wayne Langston made a motion to approve the closed session agenda with change, Board Member Laurie Tippin seconded and the motion passed. All.

III. PUBLIC COMMENT ON CLOSED SESSION ITEMS

None.

IV. ADJOURNMENT TO CLOSED SESSION

Personnel – Certain personnel matters pursuant to Government Code Section 54957 – District Manager Ian Sims' Initial Performance Review – Claypool.
The board adjourned to closed session at 4:37 pm.

V. RECONVENE IN OPEN SESSION

The board reconvened in open session at 5:22 pm.
Reportable Action: DM Sims was approved for full time status designation effective at beginning of next pay period (4/30/17).

VI. ADJOURNMENT

Board Member Cabodi made a motion to adjourn the closed session portion of the meeting, BM Tippin seconded and the meeting was adjourned at 5:25 pm.

Respectfully submitted,


Merry Wheeler
Executive Secretary

APPROVED:



Jesse Claypool, RCD Board Chairperson

DATE: June 28, 2017