

HONEY LAKE VALLEY RESOURCE
CONSERVATION DISTRICT

PUBLIC NOTICE
Regular Meeting of the:
Honey Lake Valley Resource Conservation District
Attachments available 7/26/16 at www.honeylakevalleyrzd.us

Date: Wednesday, July 27, 2016

Location: USDA Service Center
170 Russell Avenue, Suite C
Susanville, Ca. 96130
(530) 257-7271 x100

Time: **3:30 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 ACCOMODATION, INCLUDING AUXILIARY AIDS OR SERVICES, TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE DISTRICT OFFICE AT THE TELEPHONE NUMBER AND ADDRESS LISTED ABOVE PRIOR TO THE MEETING.

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

II. APPROVAL OF AGENDA

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. CONSENT ITEMS

- A. Approval of 7/22/16 regular meeting minutes.
- B. Approval of June/July 2016 Treasurer's Report.

V. REPORTS

- A. District Manager – covered in Item VI. D.
- B. Correspondence – Wheeler.
- C. NRCS Agency Reports – Peitz.
- D. Lassen SWAT – Tippin.
- E. Buffalo Skedaddle Sage Grouse Working Group – on break until September.

- F. WAC Report – Langston.
- G. Modoc Regional RCD/CARCD Report – Tippin.
- H. Unagendized Reports by board members.

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

- A. Approve revised policy format – Claypool.
- B. Approve revised policies – Claypool.
 - 1. Personnel:
 - a. Duties of personnel
 - b. Civil and legal rights
 - c. Administrative and supervisory personnel
 - d. Employee safety
 - e. Work related injuries (replaces current policies 2079 and 2545)
 - f. Rename Policy 2006 to "Employment History"
 - 2. Operations:
 - a. Continuity of operations
- C. Discussion and possible action regarding district manager vacancy – Claypool.
- D. Approval of administrative regulation for employee safety policy – Claypool.
- E. Discussion/selection of Adopt-A-Highway recognition panel documents – Wheeler.
- F. Update on status of District Manager's work items, what actions need to be reassigned to a board member due to timing, what items can wait until a new DM is hired, and what grant proposals Tim is working on for RCD sponsorship – Claypool/Tippin.
- G. Development/approval of continuity of operations policy (tabled from June meeting) – Claypool.
- H. Completion of Farm Bill Survey for conservation districts – Tippin.
- I. Discussion regarding compliance with SB 272 and assignment of responsibility – Tippin.
- J. Status/discussion of Trout Unlimited/ Pine Creek CRMP project – Claypool.

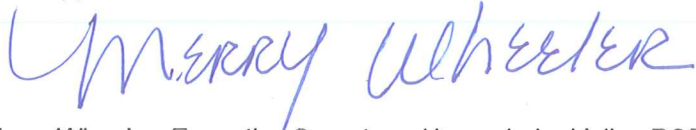
VII. ITEMS FOR BOARD ACTION AND/OR DISCUSSION– WATERMASTER

- A. Presentation/discussion of Lahontan Basin Storm Water Resources Plan project – Shane Dyer.
- B. Tabled from June meeting - Discussion and possible payment of outstanding Lozano Smith invoices – Claypool/Wheeler.
- C. Rescind Board Action of 4/9/13 regarding Wally Roney – Claypool.

VIII. ADJOURNMENT

The next Honey Lake Valley RCD meeting will be Wednesday, August 24, 2016 at 3:30 pm. The location is the USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA.

I certify that on Friday, July 22, 2016 I personally posted agendas as required by Government Code Section 54956 and any other applicable law.



Merry Wheeler, Executive Secretary, Honey Lake Valley RCD

agendajuly2016