

HONEY LAKE VALLEY RESOURCE
CONSERVATION DISTRICT

PUBLIC NOTICE
Regular Meeting of the:
Honey Lake Valley Resource Conservation District
Attachments available 9/27/16 at www.honeylakevalleyrzd.us

Date: Wednesday, September 28, 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 8/24/16 closed session and regular meeting minutes.
- B. Approval of August/September 2016 Treasurer's Report.

V. REPORTS

- A. District Manager –
- B. Correspondence (attachment) – Wheeler.
- C. NRCS Agency Reports – Peitz.
- D. Lassen SWAT – Tippin.
- E. Buffalo Skedaddle Sage Grouse Working Group.

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

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

- A. Discussion and possible action regarding District Manager vacancy – Claypool.
- B. Presentation by, discussion with, and decision to partner with Lassen Land & Trails Trust to jointly submit a grant proposal to complete planning and development of trailheads and trail improvement along the Modoc Line Rail Trail (attachments) – Tippin/Norton.
- C. Update and discussion on the Lahontan Basins Storm Water Resources Plan grant award and update on IRWMP – Claypool.
- D. Discuss whether Policy 5020 should be revised to require that regular agenda topics be directly tied to the approved Strategic Plan – Tippin.
- E. Review and approve draft Annual Work Plan, Goal 1.1 items; identify steps needed to approve remaining items in draft Annual Work Plan – Tippin.
- F. Discussion on the need for the Butte County RCD's most recent audit and the expense to obtain it – Tippin.
- G. Approval to amend the IRWMP MOU and bylaws to add Modoc Regional RCD – Claypool.
- H. Approval of letter to Governor Brown supporting Honey Lake Power – Claypool.
- I. Discussion/approval for Brown Act training – Claypool.
- J. Approval for direct deposit of payroll – Claypool.
- K. First reading of revised Policy 2340 Payroll Direct Deposit – Claypool.
- L. Advertise/announcement for board members per Community Outreach Plan – Claypool.

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

- A. Approval to pay Lozano-Smith Invoice #2010607 dated 9/12/16 in the amount of \$348 for general legal services – Wheeler.
- B. Update from 9/2/16 meeting regarding Easley/Schroeder watermaster service fees – Langston.

VIII. ADJOURNMENT

The next Honey Lake Valley RCD meeting will be **Wednesday, October 26, 2016 at 3:30 pm.** The location is the USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA.

I certify that on Friday, September 23, 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