

EMailed to BOS & GS 8/2/17

HONEY LAKE VALLEY
RESOURCE CONSERVATION DISTRICT
Special Meeting Minutes

Date: Thursday, June 29, 2017

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

Present: Board: Jesse Claypool Laurie Tippin Dave Schroeder

Staff: Merry Wheeler Ian Sims (telephonically)

Attendees: Phil Nemir

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

Meeting was called to order by Chairman Jesse Claypool at 3:00 pm, pledge of allegiance was completed and quorum was noted.

II. APPROVAL OF AGENDA

Board Member Dave Schroeder made a motion to approve the agenda, Board Member Laurie Tippin seconded and the motion passed.

III. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Phil Nemir stated that he put the Greenhouse Gas Reduction Fund Grant together, not the RCD. He is interested in possibly using the Greenhouse Gas Reduction Fund Grant as a match in the future. He made it clear that he is not opposed to the RCD supporting the Greenhouse Gas Reduction Fund Grant, but he wants to be sure his company is in a position to apply for more funding with the possibility of utilizing applicable RCD projects as match. He also noted he is having some difficulty finding available contractors.

BM Tippin said she felt Mr. Nemir's statement was leverage and that RCD money is not being encumbered in any way.

District Manager Ian Sims stated the RCD is not tied to the Greenhouse Gas Reduction Fund project financially and that no money is currently earmarked for the RCD.

IV. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

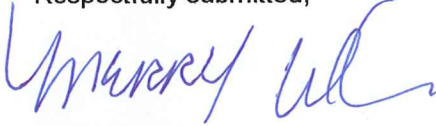
A. Consideration and approval to provide the Lassen County Fire Safe Council with a letter of participation for the Greenhouse Gas Reduction Fund Grant – Tippin/Sims.

BM Tippin made a motion that BC Claypool sign the letter of support and participation for the Lassen County Fire Safe Council. There was much discussion on the wording of the letter and BM Tippin's motion died for lack of a second. BM Tippin then amended her motion to say that BC Claypool sign the letter of support and participation for the Lassen County Fire Safe Council after changing the last sentence to read "Please accept this letter of support for the LCFSC Diamond Mountain Watershed Restoration Project", BM Schroeder seconded and the motion passed. All.

V. **ADJOURNMENT**

BM Tippin made a motion to adjourn the meeting, BM Schroeder seconded, and the meeting was adjourned at 3:40 pm. The next regularly scheduled Honey Lake Valley RCD meeting is **Wednesday, July 26, 2017 at 5:30 pm** at 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: **July 26, 2017**