



PUBLIC NOTICE
Board Meeting of the:
Honey Lake Valley Resource Conservation District
170 Russell Ave. Suite C
Susanville, CA 96130
5302574127 ext. 100

Attachments available 07/22/2024 at www.honeylakevalleyrcd.us ■

Date: Thursday, July 25th, 2024

Location: 170 Russell Ave., Suite C, Susanville CA 96130

MEETING MINUTES

votes taken via role call

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 ACCOMMODATION, INCLUDING AUXILIARY AIDS OR SERVICES, TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE DISTRICT OFFICE AT THE TELEPHONE NUMBER AND ADDRESS LISTED ABOVE AT LEAST A DAY BEFORE THE MEETING.

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

Board member Jesse Claypool called the meeting to order at 5:31PM, and a quorum was noted. Board Members Laurie Tippin and Will Johnson were absent.

II. APPROVAL OF AGENDA

Board member Robin Hanson made a motion to approve the agenda with the modification to move item V(A) to Section VI: Items for Board Action and/or Discussion - RCD. Board member Wayne Langston seconded the motion with the modification, and the motion passed. All.

Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRCD leadership & organizational capacity.

III. PUBLIC COMMENT - NONE

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. Correspondence
- B. Meeting Minutes – 06/27/2024
- C. Financial Reports
- D. Agreements/Contracts

Board Member Robin Hanson made a motion to approve the consent items, Board member Wayne Langston seconded, and the motion passed. All.

Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRCD leadership & organizational capacity.

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

- ~~A. Old Channel Project Update – J-U-B Engineers~~

Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRCD leadership & organizational capacity.

- B. Direction to Staff regarding Sloss Creek Billing Issues

Direction was given to staff.

Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRCD leadership & organizational capacity.

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

- A. Old Channel Project Update - J-U-B Engineers

Project updates were given by Ben Volk.

Tie to the Strategic Plan: Strategic Issue 2 – Prioritize the Conservation Needs of the Community.

- B. Consideration and Approval of Policy 2700: Internet, E-mail, and Electronics Communication Ethics, Usage and Security (attachment)

Board member Wayne Langston made a motion to approve Policy 2700, Board Member Robin Hanson seconded, and the motion passed. All.

Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRCD Leadership & Organizational Capacity.

- C. Consideration and adoption of Resolution 2024 - 04 Accepting Grant of Permit (attachment)

Board Member Wayne Langston made a motion to adopt Resolution 2024 - 04, Board Member Robin Hanson seconded, and the motion passed. All.

Tie to the Strategic Plan: Strategic Issue 2 – Prioritize the Conservation Needs of the Community.

- D. Review of Policy 1020: Conflict of Interest (attachment)

Board Member Robin Hanson made a motion to approve Policy 1020 as is, Board Member Wayne Langston seconded, and the motion passed. All.

Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRCD Leadership & Organizational Capacity.

VII. REPORTS

- A. District Manager Report – Siemer (attachment)
Kelsey gave updates on all grant projects, financial standing, and current issues/successes.
- B. Watermaster / WAC Report – Langston/Siemer/Burvant
Gave updates on the current issues/successes of the WM Service
- C. Unagendized reports by board members
NONE

Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRCD Leadership & Organizational Capacity & Strategic Issue 2 - Prioritize the Conservation Needs of the Community

VII. ADJOURNMENT TO CLOSED SESSION - 7:20PM

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One Case. The District has received a claim from a contractor for additional compensation; a copy is on file with the District and available upon request.

Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRCD leadership & organizational capacity.

VIII. RETURN TO OPEN SESSION - 8:15PM

The Board announced no reportable action.

IX. ADJOURNMENT - 8:16PM

The next Honey Lake Valley RCD meeting will be **August 22nd, 2024, at 5:30 PM.** The location is the USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA.

Respectfully Submitted,

APPROVED: _____
Jesse Claypool, RCD Board
Chairperson

DATE: 8/22/2024

Kelsey Siemer
District Manager