



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 08/19/2024 at www.honeylakevalleyrcd.us ■

Date: Thursday, August 22nd, 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 5:40PM, and a quorum was noted. Board Members Robin Hanson and Wayne Langston were absent.

II. APPROVAL OF AGENDA

Board member Will Johnson made a motion to approve the agenda with the modification to add NRCS Report as Item D under Section VIII: Reports. Board member Laurie Tippin seconded the motion with the modification, and the motion passed. All. Board member Jesse Claypool announced the properties to be discussed were 170 Russell Avenue and 1855 Main Street Susanville, CA 96130.

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 – 07/25/2024
- C. Financial Reports
- D. Agreements/Contracts

Board Member Laurie Tipping made a motion to approve the consent items, Board member Will Johnson 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 – RCD

- A. Discussion, Consideration, and Approval of the Board's Response to CARCD Bylaws Committee on the Proposed Updates and Alternatives to the November 2018 CARCD Bylaws (attachments).

Tabled until the next regularly scheduled meeting.

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

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

NONE

VII. REPORTS

- A. District Manager Report – Siemer (attachment)
Kelsey gave updates on all grant projects and all administrative tasks.
- B. Watermaster / WAC Report – Burvant
Brian gave updates on the WM service and about new HOBO data loggers.
- C. CARCD Report - Hanson NONE
- D. NRCS Report
Anne gave updates on current contracts and new staff members.
- E. Unagendized reports by board members

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

VIII. ADJOURNMENT TO CLOSED SESSION - 8:09PM

- A. Conference with Real Property Negotiations - Agency Negotiation (Kelsey Siemer - District Manager) (Government Code Section 54956.8)

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

IX. RETURN TO OPEN SESSION - 8:53PM

Board gave staff direction, but took no reportable action

X. ADJOURNMENT- 8:53PM

The next Honey Lake Valley RCD meeting will be **September 26th, 2024, at 5:30 PM.** The location is the USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA.

Respectfully Submitted,



Kelsey Siemer
District Manager



APPROVED: _____

Jesse Claypool, RCD Board
Chairperson

DATE: 9/26/2024