



PUBLIC NOTICE
Special Board Meeting of the:
Honey Lake Valley Resource Conservation District
170 Russell Ave. Suite C
Susanville, CA 96130
530-257-7271 ext. 100
Attachments available 6/07/22 at www.honeylakevalleyrcd.us

Date: Wednesday, June 8th, 2022
Location: 170 Russell Avenue, Suite C, Susanville, CA 96130 – Conference Room and via Zoom

Join Zoom Meeting
<https://us02web.zoom.us/j/89903175714?pwd=K1dBR2dsRWZwajZDb1ZhWVZWNZWLQT09>

Meeting ID: 899 0317 5714
Passcode: 723129
One tap mobile
+16699006833,,89903175714#,,,,*723129# US (San Jose)
+12532158782,,89903175714#,,,,*723129# US (Tacoma)

Time: 2:00PM

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 2:42 pm, and a quorum was noted.

ii. APPROVAL OF AGENDA

Board member Robin Hanson made a motion to approve the agenda, Board member Laurie Tippin seconded, and the motion passed. All.

Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRCDC 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. ITEMS FOR BOARD ACTION AND/OR DISCUSSION – RCD

- A. Consideration and approval of the Point Blue Conservation Science Agreement for Services Subcontract for Susanville Ranch Park Mountain Meadow Restoration Project. (attachment)

Board member Laurie Tippin made a motion to approve the agenda, Board member Robin Hanson seconded, and the motion passed. All.

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

- B. Consideration and approval of Management Representation Letter and Management Report responses from auditor Larry Bain CPA in regards to the FY20/21 audit. (attachments)

Board member Robin Hanson made a motion to approve the agenda, Board member Laurie Tippin seconded, and the motion passed. All.

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

- C. Second reading of the FY 22/23 RCD/WM budget. (attachment)

Direction to staff to make identified changes before next meeting and final reading of FY22/23 budget.

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

VI. ADJOURNMENT – 06/08/2022 at 4:11PM

The next Honey Lake Valley RCD meeting will be **June. 23rd, 2022, at 5:30 PM.** The location is the USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA.

Respectfully Submitted,



Andrea Stuemky
District Manager

APPROVED: _____



Jesse Claypool, RCD Board
Chairperson

DATE: 06/23/2022