



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 09/25/2023 at www.honeylakevalleyrccd.us ■

Date: Thursday, September 28th, 2023

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 5:37PM, and a quorum was noted.

II. APPROVAL OF AGENDA

Board member Will Johnson made a motion to approve the agenda with added agenda item, Board member Laurie Tippin seconded, 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 – 8/24/2023
- C. Financial Reports
- D. Agreements/Contracts

Board member Laurie Tippin 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. Consideration and approval of Old Channel Project Request for Proposal Contractor Award. (attachment)

Board member Laurie Tippin made a motion to award the contract to M.A. Stiener, Board member Will Johnson seconded. Discussion was held. Motion dies due to lack of vote. Tabled.

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

- B. Update on Willow Creek

Watermaster Tonya Clark gave an update on Willow Creek progress.

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

- C. Consideration and discussion of side-by-side quotes for Watermaster purchase. (attachment)

Discussion held. No reportable action.

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

- D. Consideration and discussion regarding restructuring of Watermaster Advisory Committee

Discussion held. Reportable action - WAC Special Meeting called for October 12th, 2023

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

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

- A. Consideration and approval of cooperative agreement between HLVRCD and W.M. Beatty to be lead agency for CEQA for Dixie Fire West Grant. (attachment)

Board Member Laurie Tippin made a motion to approve the cooperative agreement between HLVRCD

and W.M. Beatty to be lead agency for CEQA for Dixie Fire West Grant, Board Member Will Johnson seconded. Motion passed. All

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

- B. Consideration and approval of CEQA Notice of Exemption for Dixie Fire West Grant project. (attachment)

Board member Will Johnson made a motion to approve CEQA Notice of Exemption for Dixie Fire West Grant project, Board member Wayne Langston seconded and the motion passed. All.

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

VII. ADJOURNMENT TO CLOSED SESSION - 9:12PM

- A. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to paragraph two (2) or three (3) of subdivision (d) of Section 54956.9. Number of potential cases: One (1).

No reportable action

VIII. RETURN TO OPEN SESSION - 9:40PM

VII. REPORTS

- a. District Manager Report – Stuemky/Siemer

Update given on each grant project and financial standing

- b. NRCS Agency Report – Stephens

Reported on current contracts, upcoming opportunities, requested the Civil Rights Responsibilities be on the next meeting agenda

- c. SWAT - Hanson
- None

- d. WAC Report – Langston/Anderson

Reported the next WAC meeting would be held October 12th.

- e. Modoc Regional RCD/CARCD Report – Tippin

Reported the Regional Meeting for the Modoc Plateau would be October 17th at 1:45pm.

- f. Fire Safe Council Report – Johnson
- None

g. Post-Fire Recovery Report – Wooster

Reported on progress in Gold Run, and Upper Stevens Meadows, as well as potential replanting in Janesville..

None h. IRWMP Report – Claypool

None i. NRCS Partnership Report – Hanson

None j. Unagendized reports by board members

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

VIII. ADJOURNMENT – 9:40PM

The next Honey Lake Valley RCD meeting will be **September 28th, 2023, 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: 10/26/2023