



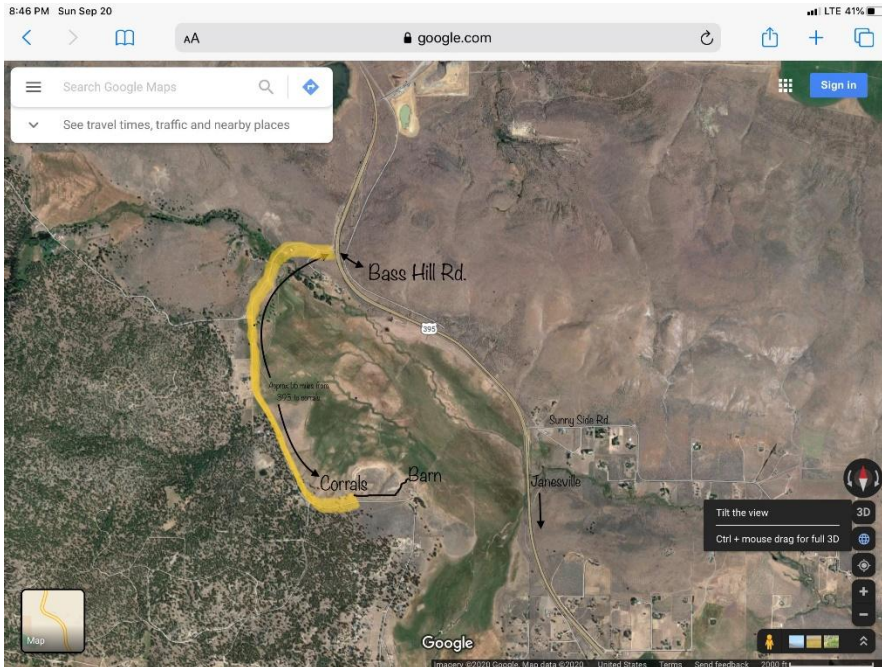
PUBLIC NOTICE
Regular Board Meeting of the:
Honey Lake Valley Resource Conservation District
170 Russell Ave. Suite C
Susanville, CA 96130
530-257-7271 ext. 100

Attachments available 10/19/2020 at www.honeylakevalleyrcd.org

Date: Thursday, October. 22nd, 2020

Location: The Bass Ranch, Janesville, CA

Take 395 heading to Janesville. At the top of Bass Hill take a right on Bass Hill Rd (It quickly turns into Wingfield Rd). Go approximately 1.6 miles, the corrals are on the left. Barn is located shortly after that.



Time: 5:30 PM

MEETING MINUTES

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 5:52pm, and a quorum was noted. Board member swearing in of Robin Hanson.

II. **APPROVAL OF AGENDA**

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

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

III. **PUBLIC COMMENT**

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**

Board member Will Johnson made a motion to approve consent items, Board member Laurie Tippin seconded, and the motion passed. All.

A. Treasurer's Report - Claypool

- Jesse Claypool mentioned U.S. Bank as a possible new bank institution. Stuemky mentioned budget updates for the RCD and WM.

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

V. **REPORTS**

A. District Manager Report – Stuemky

- Stuemky discussed current work on CalRecycle and NACD grants as well as new grant applications.

B. NRCS Agency Report – Not present

C. Lassen SWAT- No report

D. WAC Report – Adams

- Adams discussed the Annual Use Report Meeting will be held next month. Vanacy with Mike leaving, board approved new application.

E. Modoc Regional RCD/CARCD Report – Tippin

- Tippin discussed the meeting that occurred 10/21, voted on chair of regulatory RCD authority and Joint-Forestry committee.

F. Fire Safe Council Report – Johnson – No Report

G. IRWMP Report – Claypool

- Claypool discussed that a meeting with Jodie from IRWM.

H. Unagendized reports by board members

- Johnson – discussed private citizen fire association, including SWAT info in apportionment letters.
- Jesse Claypool – discussed his schedule with the SDRMA and that CDSA has free online

trainings.

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

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

- A. Consideration & approval of HLVRCD resolutions to be submitted to CARCD for member approval at the Nov 12 & 23 member business meeting.
- Died due to lack of a motion.

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

- B. Identification & approval of HLVRCD board member delegate for the Nov 12 & 23 CARCD member business meeting & voting.
- Died due to lack of a motion.

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

- C. Consideration and approval of 2020 update to HLVRCD policy #2500 regarding Vacation PTO (60 days vs. 180 days). (attachment)
- Tippin made a motion to approve policy #2500, with changed to delete 2500.2.1. Langston seconded, the motion passed. All.

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

- D. Consideration and approval of 2020 update to HLVRCD policy #2520 regarding Sick Leave Accrual (4 hrs/pay period vs. 8hrs/month). (attachment)
- Langston made a motion to approve policy #2520. Johnson seconded, the motion passed. All.

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

- E. Consideration and approval to amend and update the 2018/2019 CEQA categorical exemption for the South Eagle Lake WUI Fuel Treatments project to allow for prescribed burning along road A1 (Eagle Lake Road). (attachments)
- Tippin made a motion to approve to amend and update the 2018/2019 CEQA categorical exemption for S. Eagle Lake WUI Fuel Treatments project. Johnson seconded, the motion passed. All.

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

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

- A. Consideration and approval of first draft of the 2019/2020 Susan River Watermaster Service Area Annual Use Report (attachment), previously tabled from 9/24/2020.
- Board direction: update report with actual numbers to present at next meeting.

Tie to the Strategic Plan: Strategic Issue 1.4 – Watermaster services are professionally provided.

- B. Consideration and Approval to pay any outstanding Lozano Smith Invoices (attachment).
- Langston made a motion not to pay the outstanding invoices, until all deliverables are retained by the HLVRCD board. Johnson seconded, the motion passed. All.

Tie to the Strategic Plan: Strategic Issue 1.4 – Watermaster services are professionally provided.

- C. Consideration and Approval for renewing or replacing legal representation: Lozano Smith, Best Best and Krieger, Harper and Burns LLP (attachment).

- Johnson made a motion to replace the HLVRCD's legal council, and to review representation choices. Langston seconded, the motion passed. All.

Tie to the Strategic Plan: Strategic Issue 1.4 – Watermaster services are professionally provided.

VIII. ADJOURNMENT – 10/22/2020 at 8:34 PM

The next Honey Lake Valley RCD meeting will be **TBD. 3:30 PM.** The location is the USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA.

Respectfully Submitted,

APPROVED: 
Jesse Claypool, RCD Board Chairperson

DATE: 12/9/2020


Andrea Stuenkel
District Manager