



**PUBLIC NOTICE**  
**SPECIAL Board Meeting of the:**  
**Honey Lake Valley Resource Conservation District**  
**1516 Main Street**  
**Susanville, CA 96130**  
**530260067**

Attachments available 02/09/2026 at [www.honeylakevalleyrcd.us](http://www.honeylakevalleyrcd.us)

**Date: Wednesday, February 11th, 2026**  
**Location: 1516 Main Street, 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 Will Johnson called the meeting to order at 3:03PM, and a quorum was noted. Board members Robin Hanson and Jesse Claypool were absent.

**II. APPROVAL OF AGENDA**

Board member Laurie Tippin made a motion to approve the agenda. Board member Wayne Langston 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. ADJOURNMENT TO CLOSED SESSION - 3:04PM**

- A. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Paragraph (1) subdivision (d) of Section 54956.9) Name of case: M.A. STEINER CONSTRUCTION, INC. v. HONEY LAKE VALLEY RESOURCE CONSERVATION DISTRICT, et al., Sacramento Superior Court Case No. 26CV000157

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

**V. RETURN TO OPEN SESSION - 3:33PM**

No report out

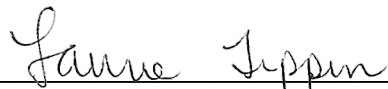
**VI. ADJOURNMENT - 3:34PM**

The next Honey Lake Valley RCD meeting will be **February 26th, 2026, at 3:30 PM.**  
The location is 1516 Main Street, Susanville, CA.

*Respectfully Submitted,*



Kelsey Siemer  
District Manager

APPROVED: 

Laurie Tippin, RCD Board  
Secretary / Treasurer

DATE: 02/26/2026