



**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 10/24/22 at [www.honeylakevalleyrccd.us](http://www.honeylakevalleyrccd.us)

**Date: Thursday, October 27th, 2022**

**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 5:30PM, and a quorum was noted.

**II. APPROVAL OF AGENDA**

Board member Will Johnson 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 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.

Public comment was made, asking the RCD board for further clarification and communication regards the Willow Creek WM complaint from Willow Creek water users.

## **I. CONSENT ITEMS**

- A. Correspondence
- B. Meeting Minutes: 9/15/2022, 9/22/2022
- C. Financial Reports
- D. Agreements/Contracts

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

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

## **II. REPORTS**

- A. District Manager Report – Stuemky (attachment)
- B. NRCS Agency Report – Stephens
  - 1. Reported on the Local Working Group meeting, staff changes, Joint chiefs meeting, and application deadlines for this years CSP and EQIP contracts.
- C. SWAT – Hanson
  - 1. Reported that there is funding will potentially be available in the near future for weeds. Conversations will continue with the county ag. Commissioner and BLM to set up additional meetings.
- D. WAC Report – Langston/Anderson
  - 1. Reported on the Old Channel grant updates, and recent work to the Annual Use Report.
- E. Modoc Regional RCD/CARCD Report – Tippin
  - 1. Reported that the CARCD conference will be held next month, and that updates to AB1902 for division 9 have been finalized.
- F. Fire Safe Council Report – Johnson
  - 1. NONE
- G. Post-Fire Recovery Report – Wooster
  - 1. Reported that there are 22 land owners signed up, and over 2000 burned acres. Outreach in ongoing.
- H. IRWMP Report – Claypool
  - 1. NONE
- I. NRCS Partnership Report – Hanson
  - 1. NONE

- J. Unagendized reports by board members
  - 1. Johnson proposed that he go out with Anderson to the Willow Creek service area. Tippin suggested that we ask our book keeper to help us determine what out actual unrestricted funds are.

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

### **III. ITEMS FOR BOARD ACTION AND/OR DISCUSSION – RCD**

- A. Consideration & selection of a Director delegate to attend the annual CARCD 12/8 business meeting being held via Zoom from 5-7 pm PST.

Board member Laurie Tippin made a motion to approve Will Johnson as the delegate, Board member Robin Hanson seconded, and the motion passed. All.

*Tie to the Strategic Plan: Strategic Issue 2 – Stay Relevant to the Conservation Needs of the Community*

- B. Consideration and approval of Larry Bain FY21/22 Audit Services Engagement Letter. (attachment)

Board member Robin Hanson made a motion to approve the engagement letter, Board member Will Johnson seconded, and the motion passed. All.

*Tie to the Strategic Plan: Strategic Issue 2 – Stay Relevant to the Conservation Needs of the Community*

- C. First reading of the 2023 RCD/Watermaster Calendar. (attachment)

Board directed staff to make a few updates for the next draft.

*Tie to the Strategic Plan: Strategic Issue 2 – Stay Relevant to the Conservation Needs of the Community*

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

- A. Consideration and Approval to pay BBK October 2022 Invoices #947014 & 947015 (\$1,170.00 & \$325.34). (attachments).

Board member Robin Hanson made a motion to approve the BBK invoices, Board member Will Johnson seconded, and the motion passed. All.

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

B. Old Channel Project Update - Anderson.

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

C. Potential Watermaster Drone Project presentation and discussion. (attachments)

Board members presented questions regarding the possibility of using a drone for WM work. Board direction to staff was to return this item for further discussion at a later meeting.

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

D. First reading of the Draft Annual Use Report for 2022. (attachment)

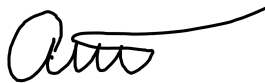
Board direction to staff to make edits to report before bringing back to WAC and HLVRCD board for final approval.

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

**VII. ADJOURNMENT – 7:56pm**

The next Honey Lake Valley RCD meeting will be **October 27th, 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:   
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Jesse Claypool, RCD Board  
Chairperson

DATE: 010/27/2022