



**PUBLIC NOTICE**  
**Special Board Meeting of the:**  
**Honey Lake Valley Resource Conservation District**  
**170 Russell Ave. Suite C**  
**Susanville, CA 96130**  
**5302574127 ext. 100**

Attachments available 03/20/2023 at [www.honeylakevalleyrcd.us](http://www.honeylakevalleyrcd.us)

**Date: Thursday, March 23<sup>rd</sup>, 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 Will Johnson called the meeting to order at 3:37PM, and a quorum was noted.

**II. APPROVAL OF AGENDA**

Board member Robin Hanson 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.***

**I. 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.

**II. CONSENT ITEMS –**

- A. Correspondence
- B. Meeting Minutes: 01/26/2023 – closed, 01/26/2023
- C. Financial Reports
- D. Agreements/Contracts

Board member Laurie Tippin made a motion to approve the consent items, and make appropriate changes to the January 23<sup>rd</sup> meeting minutes, board member Robin Hanson seconded, and the motion passed. All.

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

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

- A. Old Channel Project Update. - Anderson.

Anderson reported that a meeting occurred with the engineering team, discussing certain project decisions, lining potential, and improvements to the trash collector at the head gate.

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

- B. Willow Creek/Meadow Channel Update. – Claypool

Board member, Jesse Claypool discussed that the decree is silent regarding ditch maintenance, and that the RCD has been working with our legal team to address the issues appropriately. Members of the public asked questions regard the decree and water delivery and appeals made to the WAC committee.

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

- C. Consideration and approval of draft Water Regulations in accordance with Water Code 4150. – Anderson (attached)

Anderson discussed potential regulations regarding water code 4150. Direction to staff was to rework regulations and come back with updates at next months meeting.

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

**IV. REPORTS**

- A. District Manager Report – Stuemky (attached)
- B. NRCS Agency Report – Stephens
  - 1. NONE
- C. SWAT – Hanson
  - 1. Hanson reported that a meeting occurred with other county representatives and

other govt agencies. Potential to have a shared calendar with spraying events.

- D. WAC Report – Langston/Anderson
  - 1. Reported that the job posting for Watermaster has been flown and should be sent to the farm bureau, and that a WAC meeting occurred last week with 4 attendees.
- E. Modoc Regional RCD/CARCD Report – Tippin
  - 1. NONE
- F. Fire Safe Council Report – Johnson
  - 1. Reported that they attended the normal board meeting.
- G. Post-Fire Recovery Report – Wooster
  - 1. Reported that potential reforestation would be occurring this spring.
- H. Lassen PBA Report – Osborn
  - 1. NONE
- I. IRWMP Report – Claypool
  - 1. NONE
- J. NRCS Partnership Report – Hanson
  - 1. NONE
- K. Unagendized reports by board members
  - 1. Tippin reported that Wildfire Preparedness Day is occurring June 3<sup>rd</sup>, Hanson reported that the RCD could have a booth at the Chamber’s Spring Show. Claypool reported that there are public policies classes, and that SDRMA healthcare folks would be joining us at one of our next meetings.

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

## **VII. TEMS FOR BOARD ACTION AND/OR DISCUSSION – RCD**

- A. Consideration and approval of Resolution 2023 – 03 regarding CalRecycle grant applications. (attachment)

Board member Laurie Tippin made a motion to approve Resolution 2023-03, Board member Will Johnson seconded, and the motion passed. All.

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

- B. Direction to staff regarding PBA Liability release waiver forms. – Osborn (attachments)

Direction to staff to send SDRMA the liability form to look over for a final approval and for DM to approve the final forms.

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

- C. Consideration and approval of CARCD/CalFire Work Force Development Letter of Support. - Wooster (attachment)

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

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

- D. Consideration and approval of Point Blue Conservation Science contract for NACD TA2022 grant work. (attachment)

Board member Will Johnson made a motion to approve the contract for NACD TA2022 grant work, Board member Wayne Langston seconded, and the motion passed. All.

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

- E. Discussion regarding HLVRCD employees attending Lassen County Agricultural Department Trainings. – Hanson (attachment)

Direction to staff to potentially partner with the Ag. Department with trainings once or twice a year.

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

- F. Discussion regarding community needs for woodchips in agricultural settings. - Hanson

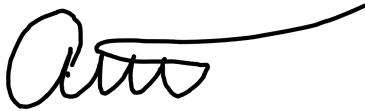
Discussion regarding woodchips and availability, with little availability for access to chips from the RCDs current chipping projects.

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


**V. ADJOURNMENT – 6:11pm**

The next Honey Lake Valley RCD meeting will be **April 27th, 2023, 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: 6/22/2023