

PUBLIC NOTICE Special Closed Meeting of the: Honey Lake Valley Resource Conservation District 170 Russell Ave. Suite C Susanville, CA 96130 5302574127 ext. 100 Attachments available 10/24/2022 at www.honeylakevalleyrcd.us

Date: Thursday, October 27,2022 Location: 170 Russell Ave., Suite C, Susanville, CA 96130

Time: <u>5:00 PM</u>

<u>AGENDA</u>

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

II. <u>APPROVAL OF AGENDA</u>

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. ADJOURNMENT TO CLOSED SESSION

A. EMPLOYEE PERFORMANCE EVALUATION. Title: District Manager, with respect to every item of business to be discussed in closed session pursuant to Section 54957.6

V. RECONVENE IN OPEN SESSION

VI. ADJOURNMENT

The next Honey Lake Valley RCD meeting will be <u>October, 27, 2022 at 5:30 PM</u>. The location is the USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA.

I certify that on Monday, October 24th, 2022 agendas were posted as required by Government Code Section 54956 and any other applicable law.

Andrea Stuemky District Manager