



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 09/19/22 at www.honeylakevalleyrccd.us

Date: Thursday, September 22, 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 5:37PM, and a quorum was noted.

II. APPROVAL OF AGENDA

Board member Will Johnson made a motion to approve the agenda, Board member Laurie Tippin 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. CONSENT ITEMS

- A. Correspondence
- B. Meeting Minutes: 6/23/22, 7/28/22, 8/25/22, 9/15/22
- C. Financial Reports

Board member Will Johnson made a motion to approve the consent items, Laurie Tippin seconded, motion passed. All. Laurie Tippin requested that all PTO and Sick leave accruals be included in the financial reports going forward, and to add an agreement/contracts signed with dollar amounts to Consent Item D.

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

V. REPORTS

- a. District Manager Report – Stuemky
 - i. Reported on all current grants, deadlines, and invoicing, as well as meetings attended to conduct outreach about the USFS post fire recovery program.
- b. NRCS Agency Report – Stephens
 - i. Reported that the NRCS budget has been doubled, and there is an extreme need for hiring over the next 3 years. Also mentioned the Joint Chiefs meeting occurring next month.
- c. SWAT – Hanson
 - i. Reported that we are waiting on a meeting this fall, hopefully to see money from the state coming through.
- d. WAC Report – Langston
 - i. Reported that the WAC meeting in September was cancelled, and that we may reinstate the WM newsletter.
- e. Modoc Regional RCD/CARCD Report – Tippin
 - i. Reported that the CARCD conference registration is open, occurring 11/30-12/2
- f. Fire Safe Council Report – Johnson
 - i. NONE
- g. IRWMP Report – Claypool
 - i. NONE
- h. NRCS Partnership Report – Hanson
 - i. NONE
- i. Unagendized reports by board members
 - i. Will Johnson – reported that he was not leaving the board yet, will determine board position when necessary and BLM job becomes permanent.
 - ii. Laurie Tippin - Requested that we have a closed meeting session before

- next months meeting for DM performance review.
- iii. Jesse Claypool – Reported that the SDRMA annual conference is happening in SL Tahoe, and that he was interviewed to discuss beavers in the West.

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 to enter into the TA2022 MOA with NACD. (attachment)

Board member Laurie Tippin made a motion to approve the TA2022 MOA, Will Johnson seconded, the motion passed. All.

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

- b. Consideration & approval to enter into Specific Project Agreement 1 with LFSC

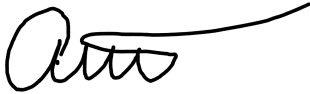
Board member Laurie Tippin made a motion to approve the SPA with LFSC, Will Johnson seconded, the motion passed. All.

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

VII. ADJOURNMENT – 7:06pm

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: 

Jesse Claypool, RCD Board
Chairperson

DATE: 010/27/2022