



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 02/17/22 at www.honeylakevalleyrcd.us

Date: Friday, February 18th, 2022

Location: HELD REMOTELY Via ZOOM

This Virtual Meeting is held pursuant to Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 that directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements. Executive Order N-33-20, prohibits people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment.

Note: Pursuant to the Brown Act, Section 54953(b)(2). Section (b) (2) requires that all votes taken during a teleconference meeting shall be by roll call. Any agenda item may be discussed in a different order, if necessary. The Board may take action whether items are listed as action, information or discussion. The meeting is being held solely by remote means and will be made accessible to members of the public seeking to attend and address the Board solely through the phone number set forth below.

Join us on Zoom with information below:

Join Zoom Meeting

<https://us02web.zoom.us/j/81242053931?pwd=S2x6Zjc4UzljdUswN25JNXEvRksrUT09>

Meeting ID: 812 4205 3931

Passcode: 061229

One tap mobile

+16699006833,,81242053931#,,,,*061229# US (San Jose)

+13462487799,,81242053931#,,,,*061229# US (Houston)

Time: 10:00 AM

AGENDA

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. APPROVAL OF AGENDA

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. ITEMS FOR BOARD ACTION AND/OR DISCUSSION – RCD

- A. Consideration & approval to sign MOA with Feather River RCD. (attachment)

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

- B. Discussion about ideas for developing HLVRCD's fire restoration projects/programs with USFS funds for land owners impacted by the 2019-2021 wildfires within Lassen County. (1 hour)

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

- C. Discussion about NRCS's programs and preparing for the increase of funding available to our clients within our service area. (1 hour)

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

VIII. ADJOURNMENT

The next Honey Lake Valley RCD meeting will be **February 24th 2022, at 3:30 PM.** The location is the USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA.

I certify that on Thursday, February 17th, 2022 agendas were posted as required by Government Code Section 54956 and any other applicable law.

X

Andrea Stuemky
District Manager

MEMORANDUM OF AGREEMENT
BETWEEN
THE HONEY LAKE VALLEY RESOURCE CONSERVATION DISTRICT
And
THE FEATHER RIVER RESOURCE CONSERVATION DISTRICT

This Memorandum of Agreement (MOA) is entered into by the Honey Lake Valley Resource Conservation District (HLVRCD), located at 170 Russell Ave, Suite C, Susanville, CA, and the Feather River Resource Conservation District (FRRCD), located at N. 422 Mill Creek Rd., Quincy, CA. HLVRCD and FRRCD sometimes will be collectively referred to herein as the “Parties” or “Districts”. Both Parties are Special Districts created pursuant to the California Public Resources Code Division 9, Chapter 3.

RECITALS

- A. The Parties are Resource Conservation Districts formed for the control of runoff, the prevention or control of soil erosion, and the improvement of land capabilities pursuant to California Public Resources Code sections 9151 et seq.
- B. The Parties are authorized pursuant to Public Resources Code section 9408, subdivision (a), to cooperate with each other in furtherance of the provisions of Division 9 of the Public Resources Code, and to that end may accept and use any contributions of funds, labor, materials, etc. available to the Districts for accomplishing the purposes of the Districts.
- C. It is the intent of the Legislature to encourage the Districts to facilitate cooperation to address resource issues of local concern pursuant to Public Resource Code section 9408, subdivision (b).
- D. The Parties are authorized pursuant to Public Resources Code section 9409 to make improvements or conduct operations on private lands, with the consent of the owners thereof, in furtherance of the prevention or control of soil erosion, water conservation, wildlife enhancement and erosion stabilization.
- E. The HLVRCD entered into a Cooperative Agreement with the Lassen Fire Safe Council, Inc., on January 28, 2022, to serve as the lead agency, in accordance with CEQA Guidelines Section 15051(b)(1), for the proposed Dyer Mountain Initiative WUI Fuel Treatment Project (Project).
- F. The Project proposes to treat up to 6100 acres located within the Wildland Urban Interface (WUI) zone within portions of Lassen and Plumas Counties: MDBM, Township 27N, Range 9E, portions of Sections 1 and 2; T27N, R8E, portions of Sections 1-18 and 21-27; T28N, R9E, portions of Sections 2-36; T29N, R9E, portions of Sections 20, 29, and 32 (map attached).

- G. A mix of actions are proposed, conducted under a CEQA Notice of Exemption (CCR Section 15304), including mastication and hand treatment of brush and small trees (< 8" diameter breast height), prescribed fire, and herbicide treatments.
- H. Approximately 4000 acres of the proposed treatment areas are located within the service area of FRRCD.

NOW THEREFORE, in consideration of the mutual covenants contained herein, the Parties hereby agree as follows:

I. INCORPORATION OF RECITALS.

The Parties agree the Recitals described above are true and are hereby incorporated herein by this reference and made a part of this MOA.

II. COOPERATION.

The FRRCD agrees to allow the HLVRCD to serve as lead agency, in accordance with CEQA Guidelines Section 15051(b)(1), for that portion of the proposed Dyer Mountain Initiative WUI Fuel Treatment Project area located within the service area of the FRRCD.

III. TERM/TERMINATION.

This MOA shall commence on the date of last signature and shall continue through April 30, 2022. This MOA may be extended for a period of time longer than the Termination Date upon a written amendment signed by the Parties.

IV. CHANGES OR MODIFICATIONS.

No part of this MOA may be modified, altered, amended, waived, or changed without the express written consent of the Parties hereto.

V. CONTACTS.

Communication necessary to carry out this MOA will occur through the following contacts for each Party.

FRRCD:

Michael Hall, District Manager
Telephone: 530-927-5299
Email: mhall@frrcd.org

HLVRCD:

Andrea Stuemky, District Manager
Telephone: 530-260-0067
Email: astuemky@honeylakevalleyrccd.us

VI. CONFLICT OF INTEREST.

No member, official or employee of FRRCD or HLVRCD shall have any personal interest, direct or indirect, in this MOA nor shall any such member, official or employee participate in any decision relating to this MOA which affects his or her personal interests or the

interest of any corporation, partnership or association in which he or she is directly or indirectly interested.

VII. NO THIRD PARTY BENEFICIARIES.

This MOA is made and entered into for the sole protection and benefit of the Parties hereto. No other person or entity shall have any right of action based upon the provisions of this MOA.

VIII. ASSIGNMENT.

This MOA shall not be assigned by either Party, either in whole or in part, without the prior written consent of the non-assigning Party. Any assignment or purported assignment of this MOA without the prior written consent of the non-assigning Party will be deemed void and of no force or effect.

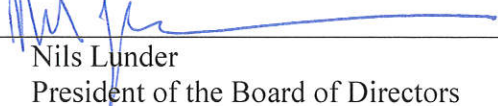
IX. ENTIRE MOA.

This MOA embodies the entire agreement between the Parties hereto in relation to the subject matter hereof, and no other agreement or understanding, verbal or otherwise, relative to this subject matter exists between the Parties at the time of execution of this MOA.

IN WITNESS WHEREOF, the Parties have caused this MOA to be signed and made effective as of the last date written below.

**FEATHER RIVER RESOURCE
CONSERVATION DISTRICT**

**HONEY LAKE VALLEY
CONSERVATION DISTRICT**

By: 
Nils Lunder
President of the Board of Directors

By: _____
Jesse Claypool
Chair of the Board of Directors

Date: 2/9/2022

Date: _____