



**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 04/24/2023 at [www.honeylakevalleyrcd.us](http://www.honeylakevalleyrcd.us)

**Date: Thursday, May 25th, 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 Jesse Claypool called the meeting to order at 5:36PM, and a quorum was noted.

**II. APPROVAL OF AGENDA**

Board member Robin Hanson 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**

David Lile commented about SWEEP grant introduction and possible RCD partnership.

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. Financial Reports
- c. Agreements/Contracts

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

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

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

- A. Consideration, decision, and approval of submission of HLVRCD's SDRMA Board Election Ballot. (attachment)

Board member Laurie Tippin made a motion to approve the submission of the ballot, Board member Will Johnson seconded, and the motion was passed. All.

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

- B. Consideration and approval of CEQA NOE and environmental review for HLVRCD's Old Channel Project. (attachments)

Board member Laurie Tippin made a motion to sign CEQA NOE upon clarification of CEQA notes, Board member Robin Hanson seconded, and the motion was passed. All.

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

- C. Consideration and approval of Agreement with Lassen Fire Safe Council, Inc. to act as CEQA Lead Agency for the Susanville Indian Rancheria (SIR) Cradle Valley Post-Dixie Fire Restoration Project. (attachment)

Board member Laurie Tippin made a motion to approve and sign the Agreement, Board member Robin Hanson seconded, and the motion was passed. All.

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

- D. Consideration and approval of CEQA NOE and environmental review for Susanville Indian Rancheria (SIR) Cradle Valley Post-Dixie Fire Restoration Project. (attachments)

Board member Robin Hanson made a motion to sign CEQA NOE and environmental review, Board member Laurie Tippin seconded, and the motion was passed. All.

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

- E. Direction to staff regarding PBA trailer storage location and program continuation while hiring a new PBA coordinator – Osborn

Direction was given to staff on trailer storage location and employee hiring.

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

- F. Second review of the FY23/24 Draft Budget. (attachment)

Direction was given to call a budget hearing for final approval.

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

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

- A. Review of Draft watermaster apportionments (attachment) - Anderson.

Direction was given to update tracts.

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

- B. Review of Senate Bill (SB) 88 and Measurement Regulations. (attachment) - Anderson
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*Tie to the Strategic Plan: Strategic Issue 1.4 – Watermaster services are professionally provided.*

## **VII. REPORTS**

- A. District Manager Report – Stuemky (attachment)  
Reported on Book Keeper updates, grant admin, and employees
- B. NRCS Agency Report – Stephens  
Reported on active contracts and upcoming time off
- C. SWAT - Hanson  
NONE
- D. WAC Report – Langston/Anderson  
Reported on budget
- E. Modoc Regional RCD/CARCD Report – Tippin  
Reported on possible coordination for a fall meeting
- F. Fire Safe Council Report – Johnson  
Reported that he attended regular meeting where Catherine presented
- G. Post-Fire Recovery Report – Wooster  
NONE

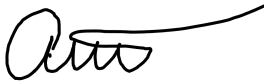
- H. Lassen PBA Report – Osborn  
NONE
- I. IRWMP Report – Claypool  
NONE
- J. NRCS Partnership Report – Hanson  
NONE
- K. Unagendized reports by board members  
Board member Will Johnson reported that he would not be able to attend the June Meeting. Board member Laurie Tippin reported on the June 3<sup>rd</sup> wildfire preparedness day.

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

**VIII. ADJOURNMENT – 8:07pm**

The next Honey Lake Valley RCD meeting will be **June 22nd, 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: \_\_\_\_\_  
Jesse Claypool, RCD Board  
Chairperson

DATE: 7/27/2023