PUBLIC NOTICE
Board Meeting of the:
Honey Lake Valley Resource Conservation District
1516 Main Street
Susanville, CA 96130
(530)260-0067
Attachments available 04/20/2026 at www.honeylakevalleyrcd.us [redacted]

Date: Thursday, April 23rd, 2026
Location: 1516 Main Street, 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 3:35PM, and a quorum was noted. Board member Robin Hanson was absent.

II. APPROVAL OF AGENDA

Board member Will Johnson made a motion to approve the agenda with the following addition - Item I: Consideration and approval of USFS RAC Agreement due to the period of performance and monitoring season already underway, Board member Laurie Tippin seconded, and the motion passed. All.

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

III. INSTALLATION OF NEW BOARD MEMBER: CALEB GRIFFIN

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

IV. 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.

V. **CONSENT ITEMS –**

A. Correspondence
B. Meeting Minutes - 3/10/2026, 3/26/2026
C. Financial Reports - attached

Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRCD Leadership & Organizational Capacity.

Board member Laurie Tippin made a motion to approve the consent agenda items with the following change - 3/26/26 meeting minutes adjournment note - changed to April 23rd, 2026. Board member Will Johnson seconded and the motion passed. All.

IV. ITEMS FOR BOARD ACTION AND/OR DISCUSSION - RCD

A. Consideration and approval of the Goodrich Creek Home Ranch Meadow Restoration Project CEQA Notice of Exemption (attachment)

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

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

B. Second Reading of the FY26/27 Draft RCD / WM Budget (attachment)

Held

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

C. Consideration and discussion about purchase of tools for Cone Collection program

Held

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

D. Consideration and ratification of MOU with Feather River RCD for BLM GNA Ponderosa Pine project (attachment)

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

Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRCD Leadership & Organizational Capacity

E. Consideration and ratification of MOU with Lassen Land and Trails Trust for the Ravendale Madeline Water System Improvement project (attachment)

Board member Laurie Tippin made a motion to approve the MOU with a 5-year term from effective date, Board member Caleb Griffin seconded, and the motion passed. All.

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

F. Consideration and approval of revised Policy 2305. Time Keeping/Time Records (attachment)

Board member Laurie Tippin made a motion to approve the policy, Board member Jesse Claypool seconded, and the motion passed. All.

Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRCD Leadership & Organizational Capacity

G. Consideration and approval to adopt new Policy 2120 - Candidate Selection (attachment)

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

Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRCD Leadership & Organizational Capacity

H. Consideration and discussion of MOU between RCD and SRWMSA for Old Channel

Infrastructure (attachment)

Held

Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRCD Leadership & Organizational Capacity

I. Consideration and Approval of USFS RAC Agreement

Board member Laurie Tippin made a motion to approve the agreement, Board member Caleb Griffin seconded and the motion passed. All.

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

V. REPORTS

A. District Manager Report – Siemer (attachment)

Kelsey gave updates on current grant projects, pending grant applications, and administrative duties.

B. Watermaster / WAC Report

Updates from the March meeting were given as well as water season updates

C. Unagendized reports by board members

Laurie gave report on the new Class Account type offered, Jesse gave updates on the SDRMA and CSDA trainings, Will gave updates on watershed conditions around Eagle Lake and North of Susanville

VI. ADJOURNMENT - 6:18PM

The next Honey Lake Valley RCD meeting will be **May 21st at 3:30 PM.** The location is 1516 Main Street, Susanville, CA.

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Respectfully Submitted,

Kelsey Siemer

Kelsey Siemer
District Manager

APPROVED: Laurie Tippin

Laurie Tippin, RCD Board
Secretary / Treasurer

DATE: 05/21/2026