



**PUBLIC NOTICE  
SPECIAL Board Meeting of the:  
Honey Lake Valley Resource Conservation District  
1516 Main Street  
Susanville, CA 96130  
530260067**

**Attachments available 03/09/2026 at [www.honeylakevalleyrcd.us](http://www.honeylakevalleyrcd.us)**

**Date: Tuesday, March 10th, 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 Will Johnson called the meeting to order at 11:05AM, and a quorum was noted. Board member Jesse Claypool was absent.

**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 - 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. ADJOURNMENT TO CLOSED SESSION - 11:08AM**

- A. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION, (Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: M.A. STEINER CONSTRUCTION, INC. v. HONEY LAKE VALLEY RESOURCE CONSERVATION DISTRICT, et al., Sacramento Superior Court Case No. 26CV000157

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

**V. RETURN TO OPEN SESSION - 11:19AM**

No reportable action

**VI. CONSENT ITEMS –**

- A. Correspondence  
B. Financial Reports - attached  
C. Meeting Minutes - 8/18/2025, 1/22/2026, 2/11/2026

Board member Laurie Tippin made a motion to approve the consent agenda items. Board member Robin Hanson seconded and the motion passed. All.

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

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

- A. Consideration and approval of Modoc Line Rail Trail Rehabilitation and Maintenance Project CEQA Notice of Exemption (attachment)

Board member Laurie Tippin made a motion to approve the NOE. Board member Robin Hanson seconded and the motion passed. All.

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

- B. Consideration and approval of contract for professional services with Carl Jackovich (attachment)

Board member Robin Hanson made a motion to approve the contract. Board member Wayne Langston seconded and the motion passed. All.

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

- C. Consideration and approval of Mid-Year Budget Amendment (attachment)

Board member Laurie Tippin made a motion to approve the mid-year budget amendment. Board member Wayne Langston seconded and the motion passed. All.

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

- D. Discussion and direction to staff on updating policies associated with position recruitment & employee selection.

Held

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

- E. Discussion and possible action on wage increases for all RCD staff

Tabled.

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**VIII. REPORTS**

A. District Manager Report – Siemer (attachment)

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

None B. Watermaster / WAC Report – Langston

None C. Unagendized reports by board members

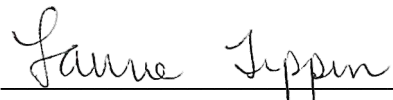
**IX. ADJOURNMENT - 1:40PM**

The next Honey Lake Valley RCD meeting will be **March 26th, 2026, at 3:30 PM.**  
The location is 1516 Main Street, Susanville, CA.

*Respectfully Submitted,*



Kelsey Siemer  
District Manager

APPROVED:   
Laurie Tippin, RCD Board  
Secretary / Treasurer

DATE: 04/23/2026