



Meeting of the:
Honey Lake Valley Resource Conservation District
www.honeylakevalleyrcd.org

Date: Thursday, March 28, 2019

Location: USDA Service Center
170 Russell Avenue, Suite C
Susanville, Ca. 96130
(530) 257-7271 x100

Time: **3:30 PM**

MINUTES

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 Chair Jesse Claypool called the meeting to order at 3:40 pm, the pledge of allegiance was recited, and a quorum was noted. Board Members Wayne Langston and Dave Schroeder were absent.

II. APPROVAL OF AGENDA

Board Member Laurie Tippin made a motion to approve the agenda, Board Member Will Johnston seconded, and the motion passed. All.

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. CONSENT ITEMS

- A. Approval of 2/28/19 meeting minutes (attachment)
- B. Treasurer's Report (attachment)
- C. Correspondence

Item IV.A. was tabled till next Board Meeting. Will Johnston made a motion to approve item IV.B., Laurie Tippin seconded, and the motion passed. All.

V. REPORTS

- A. District Manager Report (attachment) – Sims
- B. NRCS Agency Report – Stephens
- C. Lassen SWAT – Sims/Tippin
- D. WAC Report – Langston
- E. Modoc Regional RCD/CARCD Report – Tippin (Discussion of Date & Location of next meeting)
Modoc Regional Meeting scheduled for May 21 in Alturas. Nov. 13-15 CARCD Conference in Redding.
- F. Fire Safe Council Report – Johnson
LCFSC acquired new chipper. Revising current CWPP.
- G. IRWMP Report – Claypool
- H. Unagendized reports by board members

Johnston: How can we increase our Associate Director membership? Will will inquire locally if anyone may be interested. LLTT Chili Cook-Off, would like to partipate again this year.

Claypool: RCD Mixer 5/19/19

Tippin: Submitted AB 1234 and annual form 700

VI. ITEMS FOR BOARD ACTION AND/OR DISCUSSION – RCD

- A. Board self evaluation

Tabled till next Board Meeting
- B. FYE 20 RCD/WM Budget – Second reading (attachment)

Board gave direction to staff to incorporate contingeny balances into budget
- C. Strategic/Annual Operations Plan Review – Second reading (attachment)

Laurie Tippin submitted edits to be incorporated into the final draft.
- D. Consideration and approval of to submit letter of support of SB 253 (attachment)

Laurie Tippin made a motion to approve item VI.D., Will Johnson seconded, and the motion passed. All.
- E. Consideration and approval of Resolution 19-01 to nominate a Board member to apply to serve on SDRMA Board of Directors (attachment)

Tabled till next Board Meeting, need 4/5 of Director's present to vote on a Resolution, 3 Director's present.
- F. Consideration and approval to nominate a Board member to apply to serve on CSDA Board of Directors (attachment)

No applicants

VIII. ITEMS FOR BOARD ACTION AND/OR DISCUSSION– WATERMASTER

XI. ADJOURNMENT TO CLOSED SESSION

- A. Personnel – Certain personnel matters pursuant to Government Code Section 54957 – Current Project Coordinator and Incoming District Manager Kayla Meyer.

XII. RECONVENE IN OPEN SESSION

No reportable action

XIII. ADJOURNMENT

Johnston made a motion to adjourn the meeting, Tippin seconded, and the meeting was adjourned at 8:05 PM. All.

The next Honey Lake Valley RCD meeting will be **April 25, 2019, at 5:30 PM.** The location is the USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA.

Respectfully submitted,



Ian Sims
District Manager

APPROVED:



Jesse Claypool, RCD Board Chairperson

DATE:

April 25, 2019