



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 06/20/22 at www.honeylakevalleyrccd.us

Date: Thursday, June 23rd, 2022

Location: 170 Russell Avenue, Suite C, Susanville, CA 96130 – Conference Room

And via zoom –

Join Zoom Meeting

<https://us02web.zoom.us/j/86010708787?pwd=Q1FGWIBici9DVVJvTXROQXNQs1dMz09>

Meeting ID: 860 1070 8787

Passcode: 005869

One tap mobile

+16699006833,,86010708787#,,,,*005869# US (San Jose)

+13462487799,,86010708787#,,,,*005869# US (Houston)

Time: 5:30 PM

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, 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. CONSENT ITEMS

- A. Correspondence
- B. Meeting Minutes – 06/08/2022
- C. Financial Report

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

V. REPORTS

- A. District Manager Report – Stuemky
- B. NRCS Agency Report – Stephens (attachment)
- C. SWAT - Hanson
- D. WAC Report – Langston
- E. Modoc Regional RCD/CARCD Report – Tippin
- F. Fire Safe Council Report – Johnson
- G. IRWMP Report – Claypool
- H. NRCS Partnership Report - Hanson
- I. Post-Fire Recovery ad-hoc committee – Tippin
- J. Unagendized reports by board members
 - 1. Local Working Group meeting update – Robin Hanson
 - 2. Board Position – Will Johnson

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

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

- A. Consideration and approval of Cooperative Agreement and NOE for Susanville Indian Rancheria Brownfield clean-up CEQA lead agency work. (attachments) – Tim Keesey

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

- B. FY 22/23 RCD/WM Final Budget Review. (attachment)

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

- C. Consideration and approval of the following new and amended policies (attachments):
 - 1. 2050 Mobile Phone Usage while driving (new)
 - 2. 2620 Drug-Free Workplace (amended, and replacing 2600 Drug and Alcohol Abuse)

3. 3136 Prompt Payment
4. 3140 Cash Disbursements and its forms (Payment Request Checklist and Check Control Log) which supersedes existing policy 3140 Check Processing

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

- D. Consideration and approval of Resolution 2022-04 Authorization to commit District funds and process checks in amounts greater than \$25,000 without the Board of Directors prior approval for federal grant 22-DG-209. (attachment)

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

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

- A. Consideration and Approval to pay BBK June 2022 Invoice #937009 (\$1181.50) (attachment).

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

VIII. ADJOURNMENT

The next Honey Lake Valley RCD meeting will be **July 28th, 2022, at 5:30 PM.** The location is the USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA.

I certify that on Monday, June 20, 2022 agendas were posted as required by Government Code Section 54956 and any other applicable law.

X 

Andrea Stuemky
District Manager