



PUBLIC NOTICE
Special Board Meeting of the:
Honey Lake Valley Resource Conservation District
170 Russell Ave. Suite C
Susanville, CA 96130
530-257-7271 ext. 100

Attachments available 02/21/22 at www.honeylakevalleyrcd.us

Date: Thursday, February 24th, 2022

Location: HELD REMOTELY Via ZOOM

This Virtual Meeting is held pursuant to Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 that directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements. Executive Order N-33-20, prohibits people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment.

Note: Pursuant to the Brown Act, Section 54953(b)(2). Section (b) (2) requires that all votes taken during a teleconference meeting shall be by roll call. Any agenda item may be discussed in a different order, if necessary. The Board may take action whether items are listed as action, information or discussion. The meeting is being held solely by remote means and will be made accessible to members of the public seeking to attend and address the Board solely through the phone number set forth below.

Time: 3:30 PM

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 3:34 pm, and a quorum was noted.

ii. **APPROVAL OF AGENDA**

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

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.

-Public comments were made from SRWSA user John Mallery, in regards to the current state of appeals with active litigation.

iv. **CONSENT ITEMS**

- A. Approval of Meeting Minutes: 1/27/2022, 2/18/2022 (attachment)
- B. Treasurer's Report
- C. Correspondence
- D. Consideration and approval of Resolution 2022-2, regarding AB 361 for the continuation of online board meetings (attachment).

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. **REPORTS**

- A. District Manager Report – Stuemky
 - Reported on current grants progress and new grants we have received, updates on the 2021 audit process, RCD has hired a WM, and the next month's district events.
- B. NRCS Agency Report – Stephens
 - Reported that NRCS is busy with batching and ranking along with CSP payments. They have been obligating of cover crop contracts and have a steady work load.
- C. SWAT – Hanson
 - NONE
- D. WAC Report – Langston
 - Reported no WAC meeting has occurred, will call for one once new WM is onboarded.
- E. Modoc Regional RCD/CARCD Report – Tippin

- Reported that CARCD annual conference was a success and that they received a higher amount of sponsorship this year than ever before.
- F. Fire Safe Council Report – Johnson
- NONE
- G. IRWMP Report – Claypool
- NONE
- H. Unagendized reports by board members
- Tippin – requests that the policy committee review financial policies and procurement procedures to meet the federal grant requirements.

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

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

- A. Consideration and approval of submitting letters of support for LFSC’s Dixie West and Dixie Beckworth Restoration projects efforts, stating that HLVRCDC will continue to provide CEQA lead agency services. (attachments)

Board member Laurie Tippin made a motion to approve the letters of support for LFSC’s projects, Board member Will Johnson seconded, and the motion passed. All.

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

- B. Consideration & approval to organize an ad hoc committee for developing the Post-Fire Disaster Recovery - Assistance to Affected Landowners & Communities in Lassen County CA (Lassen Co. Post-Fire Recovery) project and identify potential partners to collaborate with on project development and implementation.

Board member Laurie Tippin made a motion to approve the creation of an ad hoc committee, assigning Will Johnson, Laurie Tippin, Tiffany Russel and DM as committee members, Board member Robin Hanson seconded, and the motion passed. All.

Tie to the Strategic Plan: Strategic Issue 2 - Stay Relevant to the Conservation Needs of the Community

- C. Consideration & approval to create an RCD/NRCS partnership committee or liaison and identify a board member to be assigned the responsibility

Board member Laurie Tippin made a motion to approve the creation of an RCD/NRCS liaison, Board member Robin Hanson seconded, and the motion passed. All.

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

- D. Consideration and approval to return the responsibility of Local Working Group leadership to NRCS until RCD capacity improves.

Died due to lack of a motion. Direction to staff to work with Tasha to use her CTA time as a avenue to run and create the LWG meetings.

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

E. Consideration and approval to apply for the NACD 2022 TA grant.

Board member Will Johnson made a motion to approve the application of the NACD TA2022 grant, Board member Robin Hanson seconded, R. Hanson – Nay, W. Johnson – Nay, W. Langston- Nay, L. Tippin – Nay, J. Claypool- Nay. Motion fails.

Tie to the Strategic Plan: Strategic Issue 3 – Capture conservation opportunities, as appropriate.

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

A. Consideration and Approval to pay BBK February 2022 Invoice #926418 (\$21.00) (attachment).

Board member Robin Hanson made a motion to pay the BBK invoice #926418, Board member Wayne Langston seconded, and the motion passed. All.

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

VIII. ADJOURNMENT – 01/27/2022 at 4:57PM

The next Honey Lake Valley RCD meeting will be **March 24th, 2022**. 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: 04/28/2022