



**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 01/24/22 at [www.honeylakevalleyrcd.us](http://www.honeylakevalleyrcd.us)**

**Date: Thursday, January 27th, 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 3:33 pm, and a quorum was noted.

## II. **APPROVAL OF AGENDA**

Board member Laurie Tippin made a motion to approve the agenda, Board member Wayne Langston 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. **CONSENT ITEMS**

- A. Approval of Meeting Minutes: 12/9/2021 (attachment)
- B. Treasurer's Report
- C. Correspondence

Board member Wayne Langston made a motion to approve the consent items, Board member Laurie Tippin seconded, and the motion passed. All.

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## V. **REPORTS**

- A. District Manager Report – Stuemky
  - Reported on current grants progress and new grants we have received, prepping for the 2021 Audit timelines, hiring a new Watermaster and current district events.
- B. NRCS Agency Report – Stephens
  - Reported that NRCS is gearing up for their FY 22 contracts and are anticipating additional funding. They also request a partnership meeting with the RCD board, and reminded participants of the Wednesday night sessions.
- C. SWAT – Hanson
  - NONE
- D. WAC Report – Langston
  - Reported no WAC meeting has occurred, and that Jesse and Andrea need to meet to discuss the Watermaster position and duties, as well as planning for the upcoming water season.
- E. Modoc Regional RCD/CARCD Report – Tippin
  - Reported that CARCD annual conference has begun, and that the NACD conference begins 2.12 – 2.15 and Laurie will be attending in Orlando, FL.

- F. Fire Safe Council Report – Johnson
  - Reported that CWPP project rankings for critical areas is occurring now and that he plans to resubmit some of our previous items.
- G. IRWMP Report – Claypool
  - Reported that the DACI grant is closed out, and waiting for final reimbursement.
- H. Unagendized reports by board members
  - Tippin – USFS contacted her about potential funds for fire restoration work with private land owners that were effected by the 2019-2021 fires in Lassen County.

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

- A. Annual Organizational Meeting (RCD 5010.5; PRC 9306 & 9307)
  1. Election of officers (chairman, vice-chairman and secretary/treasurer).
  2. Appointment of District Manager as board secretary.

Board member Laurie Tippin made motion to keep existing leadership intact so long as they are willing to keep their current positions, Board member Wayne Langston seconded. Motion Passed. All Ayes.

B. File Statement of Facts with the Secretary of State  
Staff direction – name board members and address to file with the State.

- C. Assignment of committees (SWAT, WAC, Modoc Regional RCD/CARCD, Fire Safe Council, IRWM)

Laurie Tippin made a motion to keep committee rosters the same as the previous assignments, Board member Will Johnson seconds, motion passed, all ayes.

D. Place and time of meetings  
Discussion to keep meeting time and place the same, 4<sup>th</sup> Thursday of the month all year, except for November there will be no meeting, and December meeting will be on December 8<sup>th</sup>. Meetings will occur at 5:30PM from April- October, and 3:30PM December – March at 170 Russell Ave, Suite C. Susanville, CA 96130.

- E. Policy update/revisions (RCD 5010.1)

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F. Final reading and approval of the 2022 RCD Calendar. (attachment)  
Board approves 2022 RCD Calendar with approved changes to the Nov. and Dec. 2022 meetings.

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- G. Consideration and approval of Resolution 2022-1, regarding AB 361 for the continuation of online board meetings. (attachment)

Laurie Tippin made a motion to approve Res. 2022 – 1 and to move this item to the consent agenda for future meetings, Board member Will Johnson seconds, motion passed, all ayes.

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- H. Consideration and approval of Cooperative Agreement between HLVRCD and LFSC, Inc. for HLVRCD to act as CEQA Lead Agency for the Dyer Mountain Initiative WUI Fuel Treatments. (attachment)

Laurie Tippin made a motion to approve the Cooperative Agreement, Board member Will Johnson seconds, motion passed, all ayes.

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- I. Consideration and approval of Review and approval of Dyer Mountain Initiative WUI Fuel Treatments CEQA Environmental Review and Notice of Exemption (NOE).

Will Johnson made a motion to approve the Dyer Mountain WUI NOE, Board member Laurie Tippin seconds, motion passed, all ayes.

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- J. Consideration and approval of the Letter of Support for LFSC SNC Dixie Reforestation Project.

Laurie Tippin made a motion to approve the Letter of Support for LFSC SNC Dixie Reforestation Project, Board member Will Johnson seconds, motion passed, all ayes.

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

- A. Consideration and Approval to pay BBK January 2022 Invoice #924553 (\$13,111.90) (attachment).

Will Johnson made a motion to approve payment of the January BBK Invoice, Board member Will Johnson seconds, motion passed, all ayes.

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

VIII. **ADJOURNMENT – 01/27/2022 at 4:54PM**

The next Honey Lake Valley RCD meeting will be **February 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: 02/24/2022