



HONEY LAKE VALLEY
RESOURCE
CONSERVATION
DISTRICT

PUBLIC NOTICE

Special Meeting of the:

Honey Lake Valley Resource Conservation District

Attachments available 7/24/19 at www.honeylakevalleyrzd.org

Date: Thursday, July 25, 2019

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

Via Teleconference:

Holiday Inn
250 West, State Hwy 20,
Fort Bragg, CA 95437

Time: 7:00 PM

SPECIAL MEETING 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 member Jesse Claypool called the meeting to order at 7:55pm, the pledge of allegiance was recited, and a quorum was noted. Board Member Will Johnson absent.

II. APPROVAL OF AGENDA

Board Member Wayne Langston 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 HLVRCO 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. ADJOURNMENT TO CLOSED SESSION

A. Personnel – Certain personnel matters pursuant to Government Code Section 54957 – District Manager Kayla Meyer.

No reportable action.

- B. Conference with legal counsel pursuant to Government Code Section 54956.9(d)(1); Lassen County Superior Court Case Number 4573.

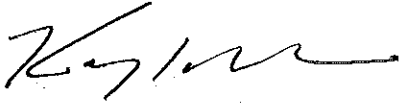
No reportable action.

VIII. RECONVENE IN OPEN SESSION

IX. ADJOURNMENT

The next Honey Lake Valley RCD meeting will be **September 3, 2019 at 5:30PM**. The location is the USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA.

Respectfully submitted,



Kayla Meyer
District Manager

APPROVED: _____


Jesse Claypool, RCD Board Chairperson

DATE: **September 3rd, 2019**