



PUBLIC NOTICE
Special Board Meeting of the:
Honey Lake Valley Resource Conservation District
170 Russell Ave. Suite C
Susanville, CA 96130
5302574127 ext. 100

Attachments available 05/30/2024 at www.honeylakevalleyrccd.us ■

Date: Monday, June 3rd, 2024

Location: 170 Russell Ave., Suite C, Susanville CA 96130

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 6:00PM, and a quorum was noted. Board members Robin Hanson and Laurie Tippin were absent.

II. APPROVAL OF AGENDA

Board member Wayne Langston made a motion to approve the agenda Board member Will Johnson 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.

Board Member Jesse Claypool recessed the RCD Board of Directors at 6:01PM. Reconvened as the Watermaster Board at 6:02PM.

IV. ITEMS FOR WATERMASTER BOARD ACTION AND/OR DISCUSSION

- a. Consideration, approval, and certification of FY 24/25 Apportionment and assessment amounts for the Susan River Watermaster Service Area (attachment)

Board member Wayne Langston made a motion to approve the Apportionment and assessment amounts, Board member Will Johnson seconded and the motion passed, all.

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

- b. Consideration and approval of Loan Agreement between Susan River Watermaster Service and Honey Lake Valley Resource Conservation District

Board member Will Johnson made a motion to approve the Loan Agreement, Board member Wayne Langston seconded, and the motion passed, all.

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

The Watermaster Board adjourned at 6:07PM and reconvened at 6:08PM as the RCD Board of Directors

V. ITEMS FOR RCD BOARD ACTION AND/OR DISCUSSION

- A. Consideration and approval of Loan Agreement between Susan River Watermaster Service and Honey Lake Valley Resource Conservation District

Board member Will Johnson made a motion to approve the Loan Agreement, Board member Wayne Langston seconded, and the motion passed, all.

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

VI. ADJOURNMENT- 6:15 PM

The next Honey Lake Valley RCD meeting will be **June 27th, 2024, at 5:30 PM.** The location is the USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA.

Respectfully Submitted,



Kelsey Siemer
District Manager

APPROVED: _____



Jesse Claypool, RCD Board
Chairperson

DATE: 06/27/2024