



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 04/22/2024 at www.honeylakevalleyrzd.us ■

Date: Thursday, April 25th, 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 5:37PM, and a quorum was noted. Board members Wayne Langston and Robin Hanson were absent.

II. APPROVAL OF AGENDA

Board member Laurie Tippin 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 HLVRCDC 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. Correspondence
- B. Meeting Minutes – 12/07/2023, 1/12/2024
- C. Financial Reports
- D. Agreements/Contracts

Board Member Will Johnson made a motion to approve the consent items, except for Item B, which was tabled. Board member Laurie Tippin seconded, and the motion passed. All.

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

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

- A. Consideration and approval of final Initial Study-MND and Notice of Completion (NOC) for the Lassen National Forest Eagle Lake Ranger District Hazardous Tree Management Project.

Item tabled due to lack of attachment.

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

- B. Set Special Meeting date for consideration and approval of final Initial Study-MND and Notice of Completion (NOC) for the Lassen County Wildfire Recovery Project.

Board member Laurie Tippin made a motion to approve May 8th at 5:30pm as the Special Meeting date/time, Board member Will Johnson seconded and the motion passed. All.

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

- C. Second Reading of the Draft Budget for FY 2024/2025 (attachment)

Held

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

- D. Consideration and approval of amended Policy 2003: Employee Status (attachment)

Item dies due to lack of motion

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

- E. Consideration & approval of new Policy 2005: Position Descriptions and rescission of Policies 2906, 2908, and 2950.

Board member Will Johnson made the motion to approve the Policy with modifications discussed, Board member Laurie Tippin seconded and the motion passed. All.

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

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

- A. Discussion regarding purchase of a side-by-side trailer

B. Held
VII. REPORTS

- A. District Manager Report – Siemer (attachment)
Kelsey gave updates on all grant projects, financial standing, and current issues/successes.
- B. NRCS Agency Report – Stephens
Anne gave updates on current contracts and the upcoming LWG meeting
- C. SWAT - Hanson
NONE
- D. Watermaster / WAC Report – Langston/Siemer
Kelsey gave updates about the WM service, and upcoming WAC meeting in May. Discussed upcoming water season and current issues / successes.
- E. Modoc Regional RCD/CARCD Report – Hanson
NONE
- F. Fire Safe Council Report – Johnson
Will gave updates on the green waste project successes
- G. Post-Fire Recovery Report – Wooster
Catherine updated on the spraying being complete for this Spring
- H. IRWMP Report – Claypool
NONE
- I. NRCS Partnership Report – Hanson
NONE
- J. Unagendized reports by board members
NONE

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

C. **ADJOURNMENT - 8:20PM**

The next Honey Lake Valley RCD meeting will be **May 23rd, 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: 5/23/2024