



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 03/21/22 at www.honeylakevalleyrcd.us

Date: Thursday, March 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 3:38 pm, and a quorum was noted.

ii. **APPROVAL OF AGENDA**

Board member Will Johnson 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 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 board member Laurie Tippin with new information relating to the TA2022 grant and why it is on the agenda again this month.

iv. **CONSENT ITEMS**

- A. Correspondence
- B. Consideration and approval of Resolution 2022-7, regarding AB 361 for the continuation of online board meetings (attachment).

Board member Will Johnson made a motion to approve the consent items, Board member Laurie Tippin 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 scheduling a meeting with the law firm, and the RCD workshops this past month and next month.
- B. NRCS Agency Report – Stephens
 - Reported that NRCS is busy with 5 EQIP projects all at once in March, CSP deadline was extended to April 15th, along with winter workshop series finishing up.
- C. SWAT – Hanson
 - Reported that the 3/17 meeting mentioned projects in Scott Valley with flood irrigation and water recharge and that now Paraquot is harder to get and that UCCE studies are not able to find a substitute as alfalfa weasels and aphids become more resistant.
- D. WAC Report – Langston
 - Reported no WAC meeting has occurred, J. Claypool as lodged new WM with the court, would like to set up a WAC meeting in the net week or two.

- E. Modoc Regional RCD/CARCD Report – Tippin
 - NONE
- F. Fire Safe Council Report – Johnson
 - NONE
- G. IRWMP Report – Claypool
 - Reported that we met with the city administrator to talk about the status of lead agency, they hope to facilitate a meeting soon to discuss funds and lead agency roles.
- H. NRCS Partnership Report - Hanson
 - Reported that they have not met with NRCS yet, but will target a meeting date in the next month.
- I. Unagendized reports by board members
 - Claypool – 700 annual form deadline due April 1st, CSDA/SDRMA website has necessary trainings and info as well.

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

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

- A. Consideration and selection of dates for Modoc Plateau Regional RCD meeting.

Board discussion resolved that the meeting should occur possibly in June and over Zoom if possible.

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

- B. Consideration of update AB1902 (Aguiar-Curry) proposal to update key portions of Division 9 of the PRC (RCD legislative authority) and approval to support the bill in conjunction with the support to be provided by CARCD and Pacific Policy Group (attachment).

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

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

- C. Consideration & approval to apply for the NACD TA 2022 grant.

Board member Laurie Tippin made a motion to apply for the TA2022 grant, Board member Robin Hanson seconded, and the motion passed. All.

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

D. Updates on Post-Fire Disaster Recovery Grant proposal

Tippin: talked with LFSC, outreach to land owners from fires that occurred from 2019-2021, grant will include removing of dead trees, site prep, reforestation.

Tie to the Strategic Plan: Strategic Issue 2 – Stay relevant to the Conservation Needs of the Community

E. Consideration and approval to utilize the Lassen District Library at 1618 Main Street, Susanville, CA to hold monthly board meetings until the NRCS office is open to the public.

Board member Laurie Tippin made a motion to approve the, Board member Robin Hanson seconded, and the motion passed. All.

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

F. Consideration and discussion about funding available regarding the development and growth of Public Burn Associations and community led prescribed fire groups across CA (attachment).

Discussion about the current grant application that would provide funding for capacity building of the RCD and a Lassen county PBA. Possible funding for 1-2 years for a coordination position and possibly an admin assistant as well. Direction to staff to follow through with a grant submission.

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

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

A. Consideration and Approval to pay BBK March 2022 Invoice #928527-928528 (\$1233.00) (attachment).

Board member Laurie Tippin made a motion to pay the BBK invoice #928527-928528, Board member Will Johnson seconded, and the motion passed. All.

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


VIII. ADJOURNMENT – 03/24/2022 at 5:06PM

The next Honey Lake Valley RCD meeting will be **April 28th, 2022, at 5:30PM.** 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