

Honey Lake Valley Resource Conservation District

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HONEY LAKE VALLEY RESOURCE CONSERVATION DISTRICT

WATER MASTER ADVISORY COMMITTEE (WAC) Regular Meeting Minutes

Date: Thursday, September 12, 2019

Location: USDA Service Center, 170 Russell Avenue, Suite C, Susanville

Time: 5:30 PM

Present: Board: Ramsey Wood Todd Swickard Wayne Langston
Daren Hagata
Staff: Carrie Adams
Attendees: None

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Meeting called to order by Board Chairman Ramsey Wood at 5:29 pm. The pledge of allegiance was recited and a quorum was noted. Board Members Mike Bartley and Brad Hanson were absent.

II. APPROVAL OF AGENDA

Board Member Daren Hagata made a motion to approve the agenda, Board Vice Chair Todd Swickard seconded and the motion passed. All.

III. PUBLIC COMMENT

None

IV. ITEMS FOR BOARD ACTION

A. Approval of 07/16/2019 special meeting minutes (attachment).

B. Approval of 08/08/2019 special meeting minutes, Public Hearing on Complaint (Water Transfer) (attachment).

C. Approval of 08/08/2019 special meeting minutes, Public Hearing on Complaint (Barham Kelley) (attachment).

Board Member Wayne Langston made a motion to approve all three agendas, Board Vice Chair Todd Swickard seconded, and the motion passed. All.

V. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

A. Replacement of WAC Baxter Creek Representative, term 01/01/2018 to 01/01/2022.

Board Vice Chair Todd Swickard nominated Trevor Wood for Lower Baxter WAC Representative, Board Member Daren Hagata seconded, and the motion passed. All.

B. Review of 1st Draft 2019 Annual Use Report - Adams.

The Annual Use Report was reviewed and input was given.

VI. REPORTS

A. Watermaster Report – Adams

Adams reported on the winter projects and goals to improve the Watermaster Service. She disclosed information on receipt of an Appeal in response to the August 8th WAC Public Hearings, and noted that it is going to the RCD Board on November 4, 2019.

B. RCD Report – Langston

Board Member Langston presented the RCD report, grants received, lawyer interactions, and Appeal logistics information.

VII. COMMITTEE MEMBERS' COMMENTS

None

VIII. ADJOURNMENT

Board Member Wayne Langston made a motion to adjourn the meeting, Board Member Daren Hagata seconded and the meeting was adjourned at 5:54 pm. The next regularly scheduled Honey Lake Valley RCD WAC meeting will be **Thursday, November 14, 2019** at **5:30 pm** at the **USDA Service Center, 170 Russell Avenue, Suite C, Susanville.**

Respectfully submitted,

Carrie Adams
Deputy Watermaster, SRWMSA
Honey Lake Valley RCD