

Honey Lake Valley Resource Conservation District

170 Russell Ave., Suite C.
Susanville, CA 96130
(530)252-7271

www.honeylakevalleyrcd.org



HONEY LAKE VALLEY RESOURCE CONSERVATION DISTRICT

WATER MASTER ADVISORY COMMITTEE (WAC) Regular Meeting Minutes

Date: Thursday, March 12th, 2020

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

Time: **5:30 PM**

Present: Board: Ramsey Wood Wayne Langston Trevor Wood
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 5:28 pm. The pledge of allegiance was recited and a quorum was noted. Board Members Todd Swickard, Mike Bartley and Brad Hanson were absent.

II. APPROVAL OF AGENDA

Board Member Wayne Langston made a motion to approve the agenda, Board Member Daren Hagata seconded and the motion passed. All.

III. PUBLIC COMMENT

None

IV. ITEMS FOR BOARD ACTION

A. Approval of 11/14/2019 regular meeting minutes.

Board Member Daren Hagata made a motion to approve the meeting minutes, Board Member Trevor Wood seconded, and the motion passed. All.

V. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

A. FYE 2021 RCD/WM Draft Budget Review - Adams.

Board Members reviewed the draft budget and requested year-to-date spending and existing funds amounts.

VI. REPORTS

A. Watermaster Report – Adams

Adams reported on the water availability since the start of irrigation season, March 1st, 2020; disclosed that Direct Billings were being prepped to send out at the beginning of the following week; and discussed the Deep Cut Dam Proposal and part sponsorship.

B. RCD Report - Langston

Langston discussed the RCD happenings including: the review and editing of the FY 2021 Budget; and recent SNC grant opportunities which the District is exploring.

VII. COMMITTEE MEMBERS' COMMENTS

None

VIII. ADJOURNMENT

Board Member Trevor Wood made a motion to adjourn the meeting, Board Member Daren Hagata seconded and the meeting was adjourned at 6:07pm. The next regularly scheduled Honey Lake Valley RCD WAC meeting will be **Thursday, May 14th, 2020** 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