

# 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 1<sup>st</sup> 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 8<sup>th</sup> 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