

HONEY LAKE VALLEY
RESOURCE CONSERVATION DISTRICT

WATERMASTER ADVISORY COMMITTEE (WAC)
Regular Meeting Minutes

Date: Thursday, May 11, 2017

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

Present: Board: Daren Hagata Wayne Langston Mike Bartley
Todd Swickard Brad Hanson
Staff: Ian Sims Mitch Otto
Attendees: None

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

Meeting called to order by Board Chair Mike Bartley at 5:30 pm. The pledge of allegiance was recited and a quorum was noted. All board present with the exception of Board Member Ramsey Wood.

II. APPROVAL OF AGENDA

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

III. PUBLIC COMMENT

None.

IV. ITEMS FOR BOARD ACTION

A. Approval of 4/13/17 regular meeting minutes.

Board Member Daren Hagata made a motion to approve the 4/13/17 minutes, Board Member Swickard seconded and the motion passed. All.

V. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

A. Discussion of Wally Roney's inclusion into the Susan River Water Master Service Area (SRWMSA) – Otto.

WAC board discussed Mr. Roney's decision to withdraw his acceptance into SRWMSA. WM Otto was asked to contact Victor Vasquez at the State Water Board regarding a legal follow up to this item. WM Otto was also asked to look into the historical usage of the following water users: Niver, Jackson and Jensen.

B. Discussion/approval to fill unscheduled Baxter Creek WAC representative vacancy due to Dave Schroeder's appointment to the Honey Lake Valley RCD – Otto.

WM Otto was asked to mail out cards to all Baxter Creek water users informing them of the vacancy.

C. Discussion of HLVRCD current status regarding SB88 monitoring and reporting rules and regulations – Otto.

Board member Langston asked where we are with measuring to have our report in compliance with SB88. He suggested we continue to attempt with best faith efforts to be compliant this year.

VI. REPORTS

A. Watermaster Report – Otto.

Watermaster Mitch Otto stated many areas are still inaccessible but should dry out in the next month or so.

B. RCD Report – Langston.

Board Member Langston informed the WAC that two new board members were appointed to the RCD: Dave Schroeder and Will Johnson.

VII. COMMITTEE MEMBERS' COMMENTS

None.

VIII. ADJOURNMENT

Board Member Hagata made a motion to adjourn the meeting, Board Member Swickard seconded and the meeting was adjourned at 5:58 pm. All. The next regularly scheduled WAC meeting will be held **Thursday, June 8, 2017** at the **USDA Service Center, 170 Russell Avenue, Suite C, Susanville at 5:30 p.m.**

Respectfully submitted,

Murray Wheeler for Ian Sims

Ian Sims
District Manager
Honey Lake Valley RCD