

HONEY LAKE VALLEY
RESOURCE CONSERVATION DISTRICT

PUBLIC NOTICE

Regular Meeting of the

WATER MASTER ADVISORY COMMITTEE (WAC)

AGENDA

Date: Thursday, July 13, 2017

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

Time: **5:30 PM**

NOTE: THE HONEY LAKE VALLEY RESOURCE CONSERVATION DISTRICT WAC 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 BELOW PRIOR TO THE MEETING.

- I. **CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**
- II. **APPROVAL OF AGENDA**
- 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.

IV. **ITEMS FOR BOARD ACTION**

- A. Approval of 5/11/17 regular meeting minutes (attachment).

IV. **ITEMS FOR BOARD DISCUSSION AND/OR ACTION**

- A. Consideration and approval of the French Ranch, owned by C. William Johnson, for inclusion into the Susan River Water Master Service Area (SRWMSA) (attachment) - Otto.
 - 1. Letter to Mitch Otto regarding inclusion into SRWMSA.

B. Consideration and approval to fill unscheduled Baxter Creek WAC representative vacancy due to Dave Schroeder's appointment to Honey Lake Valley RCD (attachment) – Otto.

1. Application from Andrew Bertotti

V. REPORTS

A. Watermaster Report – Otto.

B. RCD Report – Langston.

VI. COMMITTEE MEMBERS' COMMENTS

In accordance with Government Code Section 54954.2(a), committee members may make brief announcements or brief reports on their own activities. They may ask questions for clarification, make referral to staff or take action to have staff place a matter of business on a future agenda.

VII. ADJOURNMENT

The next regularly scheduled Honey Lake Valley RCD WAC meeting will be Thursday, August 10, 2017 at 5:30 pm at the USDA Service Center, 170 Russell Avenue, Suite C, Susanville.

I certify that on July 10, 2017 agendas were posted as required by Government Code Section 54956 and any other applicable law.

Respectfully submitted,

Merry Wheeler for Mitch Otto

Mitch Otto
Deputy Water Master

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

C. WILLIAM JOHNSON & ASSOCIATES
GENERAL FARMING
Post Office Box 1009
Durham, California 95938
(408) 607-0376
Fax (408) 852-0252
E-mail: Rennie.cwj@gmail.com

June 22, 2017

Honey Lake Valley Resource Conservation District
170 Russell Ave., Ste. C
Susanville, CA 96130
Mitch Otto, Watermaster

Dear Mr. Otto,

This letter is to request inclusion of the French Ranch, owned by C. William Johnson, into the Susan River Water District. This request is being made to increase the effectiveness of the reporting of the water resources on the ranch to the SWRCB. If included in the Susan River Water District, monitoring and reporting to the SWRCB would be the responsibility of the watermaster. In turn, Mr. Johnson would be responsible for providing and maintaining the equipment used for reporting, as well as paying the annual fee associated with membership in the district.

Thank you for your consideration and we look forward to hearing your reply.

Best regards,



Rennie Evans

**HONEY LAKE VALLEY RESOURCE CONSERVATION DISTRICT
WATERMASTER ADVISORY COMMITTEE (WAC) APPLICATION**

Name: Andrew Bertotti andrew.bertotti@gmail.com

Home Address: 715-525 Hemphill Rd Janesville, CA 96114

Home Phone: 530-249-3787 Cell Phone: 530-249-3787

Business, Occupation, Profession:
Farmer

Qualifications for serving on WAC:
I manage lands served by the HVRCD Watermaster service. I have a strong interest in helping to conserve the water resources of our area and to improve the watermaster service if need be.

Community Activities and Organizational Affiliations: Hopefully, the WAC

Reason for wanting to serve on WAC (please be as specific as possible): I want the watermaster service to work as well as possible

PLEASE NOTE THAT THIS APPLICATION IS A PUBLIC DOCUMENT AND OPEN FOR INSPECTION.

Are you a registered voter in Lassen County? X yes _____ no

Andrew Bertotti _____ 7/8/2017
Signature of Applicant Date

PLEASE RETURN APPLICATION TO:

Merry Wheeler, Honey Lake Valley RCD
170 Russell Avenue, Suite C
Susanville, CA 96130