

**HONEY LAKE VALLEY**  
**RESOURCE CONSERVATION DISTRICT**

**WATERMASTER ADVISORY COMMITTEE (WAC)**  
**Special Meeting Minutes**

**Date:** Thursday, May 10, 2018

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

**Present:** Board: Daren Hagata Ramsey Wood  
Mike Bartley Todd Swickard  
Brad Hanson

Staff: Ian Sims Mitch Otto

Attendees: Jerry Hemphill Marka Hemphill John  
Mallery

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

Meeting called to order by Chairman Ramsey Wood at 5:30 pm. The pledge of allegiance was recited and a quorum was noted. All board present with the exception of Board Members Andrew Bertotti and Wayne Langston.

**II. APPROVAL OF AGENDA**

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

**III. PUBLIC COMMENT**

None.

**IV. ITEMS FOR BOARD ACTION**

**A. Approval of 5/8/18 regular meeting minutes.**

Board Member Todd Swickard made a motion to approve the May 8 regular meeting minutes, Board Member Daren Hagata seconded and the motion passed. All.

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

**A. Discussion of draft Watermaster Enforcement Policy – Sims.**

District Manager Sims discussed the importance of a Watermaster enforcement policy to the board. Some positive and negative comments were voiced from the board. Sims asked the board to continue thinking about the importance of an enforcement policy and bring feedback to the next WAC meeting.

**B. Discussion of third quarter actuals report – Sims.**

District Manager Sims reviewed third quarter actuals to the board.

**C. Upper Susan River representative discussion– Bartley.**

Board Member Bartley explained the past history of a dispute between the Hemphill's (Jerry, Marka and Craig) and the Mallerys' on Lassen Creek. Jerry Hemphill distributed copies of a letter from his attorney dated back to July 15, 2013 to the WAC Board Members. Several paragraphs were pointed out from the letter and there was a discussion between the WAC Board Members and the Hemphills'. Jerry Hemphill requested that the letter be passed along to the HLVRCD board for further review.

**VI. REPORTS**

**A. Watermaster Report – Sims/Otto.**

Watermaster Mitch Otto updated the Board on the current status of the service area system.

**B. RCD Report – Langston.**

Board Member Langston was not present. District Manager Sims filled in the Board on the current projects of the HLVRCD.

**VII. COMMITTEE MEMBERS' COMMENTS**

None.

**VIII. ADJOURNMENT**

Board Member Bartley made a motion to adjourn the meeting, Board Member Hanson seconded and the meeting was adjourned at 6:24 pm. The next regularly scheduled WAC meeting will be held **Thursday, July 12, 2018** at the **USDA Service Center, 170 Russell Avenue, Suite C, Susanville** at **5:30 p.m.**

Respectfully submitted,



Mitch Otto  
Susan River Watermaster  
Honey Lake Valley RCD