

HONEY LAKE VALLEY
RESOURCE CONSERVATION DISTRICT

WATERMASTER ADVISORY COMMITTEE (WAC)
Regular Meeting Minutes

Date: Thursday, Mar. 14, 2019

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

Present: Board: Daren Hagata Ramsey Wood Wayne Langston
Mike Bartley Brad Hanson

Staff: Mitch Otto Ian Sims

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

Meeting called to order by Chairman Ramsey Wood at 5:33 pm. The pledge of allegiance was recited and a quorum was noted. All board members were present.

II. APPROVAL OF AGENDA

Board Member Hanson made a motion to approve the agenda and Board Member Bartley seconded and the motion passed. All.

III. PUBLIC COMMENT

None.

IV. ITEMS FOR BOARD ACTION

A. Approval of 2/14/19 special meeting minutes.

Board Member Hagata made a motion to approve the 10/8/18 special meeting minutes, Board Member Hanson seconded and the motion passed. All.

V. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

A. FYE20 Budget Review, Direct Billing- Sims.

District Manager Sims proposed the Watermaster budget and Chairman Wood requested the actuals to be included with a balance sheet compared to last year's amounts.

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/Sims.

District manager Sims updated the WAC Board on the District Manager position. Sims will be leaving in June and that Kayla Meyer will be taking over the District Manager position.

VII. COMMITTEE MEMBERS' COMMENTS

None.

VIII. ADJOURNMENT

Board Member Langston made a motion to adjourn the meeting, Board Member Bertotti seconded and the meeting was adjourned at 5:58 pm. The next regularly scheduled WAC meeting will be held **Thursday, July. 11, 2019** 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