

HONEY LAKE VALLEY
RESOURCE CONSERVATION DISTRICT

WATERMASTER ADVISORY COMMITTEE (WAC)
Special Meeting Minutes

Date: Monday, Oct. 8, 2018

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

Time: 1:00 PM

Present: Board: Daren Hagata Ramsey Wood Wayne Langston
Mike Bartley Todd Swickard Andrew Bertotti
Brad Hanson

Staff: Ian Sims Mitch Otto

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

Meeting called to order by Interim-Chairman Mike Bartley in place of Chairman Ramsey Wood at 1:00 pm. The pledge of allegiance was recited and a quorum was noted. All board present with the exception of Board Members Brad Hanson and Todd Swickard. Chairman Ramsey Wood attended the meeting at 1:05 and continued the execution of the meeting.

II. APPROVAL OF AGENDA

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

III. PUBLIC COMMENT

None.

IV. ITEMS FOR BOARD ACTION

A. Approval of 7/12/18 regular meeting minutes.

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

V. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

A. Review of draft 2018 Annual Use Report- Sims/Otto

Watermaster Mitch Otto presented the draft 2018 Annual Use Report. Otto explained that the water flow measurement numbers from the electronic measurement device that was installed in the Old Channel did not seem to be satisfactory. Board Member Mike Bartley suggested that Otto investigate why those numbers did not seem to be correct before finalizing the 2018 Annual Use Report.

VI. REPORTS

A. Watermaster Report –Otto.

Watermaster Mitch Otto updated the WAC Board on the final outcome of the Dow Complaint. On Oct. 8, 2018, the RCD Board voted unanimously to uphold the Watermaster's decision to allow Lassen Irrigation Company (LIC) to both store and divert Susan River water concurrently, therefore finalizing the Dow complaint process.

B. RCD Report – Langston.

Board Member Langston presented the WAC Board a more detailed version of the outcome of the Dow complaint outcome.

VII. COMMITTEE MEMBERS' COMMENTS

None.

VIII. ADJOURNMENT

Board Member Bartley made a motion to adjourn the meeting, Board Member Bertotti seconded and the meeting was adjourned at 1:35 pm. The next regularly scheduled WAC meeting will be held Thursday, Nov. 8, 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