

HONEY LAKE VALLEY
RESOURCE CONSERVATION DISTRICT

WATERMASTER ADVISORY COMMITTEE (WAC)
Meeting Minutes

Date: Thursday, July 12, 2018

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

Present: Board: Daren Hagata Ramsey Wood Wayne Langston
Mike Bartley Todd Swickard
Staff: Ian Sims Mitch Otto

Attendees:

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 Member Brad Hanson.

II. APPROVAL OF AGENDA

Jay Dow requested that agenda item A (General discussion regarding Jay Dow's recent complaint) be pulled from the agenda. Board Member Mike Bartley made a motion to remove agenda item A and approve the agenda, Board Member Daren Hagata seconded and the motion passed. All.

III. PUBLIC COMMENT

None.

IV. ITEMS FOR BOARD ACTION

A. Approval of 5/10/18 regular meeting minutes.

It was noted that the 5/10/18 meeting minutes approval agenda item was missing from the agenda. Board Member Hagata made a motion to approve the 5/10/18 meeting minutes, Board Member Bartley seconded the motion and the motion passed. All.

V. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

A. General discussion regarding Jay Dow's recent complaint.

Removed from agenda.

VI. REPORTS

A. Watermaster Report – Sims/Otto.

Watermaster Otto updated the WAC Board on Jay Dow's recent complaint. District Manager Sims initiated a general discussion about Watermaster enforcement policies and the importance of support from the superior court when creating enforcement policy.

B. RCD Report – Langston.

Board Member Langston updated the WAC Board on recent RCD happenings and the new addition to the RCD staff, Project Coordinator Kayla Meyer.

VII. COMMITTEE MEMBERS' COMMENTS

None.

VIII. ADJOURNMENT

Board Member Bartley made a motion to adjourn the meeting, Board Member Hagata seconded and the meeting was adjourned at 5:55 pm. The next regularly scheduled WAC meeting will be held **Thursday, Sept. 13, 2017** at the **USDA Service Center, 170 Russell Avenue, Suite C, Susanville** at **5:30 p.m.**

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mitch Otto", written over a horizontal line.

Mitch Otto
Susan River Watermaster
Honey Lake Valley RCD