HONEY LAKE VALLEY RESOURCE CONSERVATION DISTRICT

PUBLIC NOTICE Special Meeting of the

WATER MASTER ADVISORY COMMITTEE (WAC)

Date: Thursday, November 9, 2017

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

Time: <u>5:30 PM</u>

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. Personnel – Certain personnel matters pursuant to Government Code Section 54957 - Watermaster Mitch Otto Performance Review (attachment) – Sims.

V. ADJOURNMENT

The next regularly scheduled Honey Lake Valley RCD WAC meeting will be <u>Thursday, January 11, 2018</u> at <u>5:30 pm</u> at the <u>USDA Service Center, 170 Russell Avenue, Suite C, Susanville.</u>

I certify that on <u>November 7, 2017</u> agendas were posted as required by Government Code Section 54956 and any other applicable law.

Respectfully submitted,

sim Ian Sims

District Manager Honey Lake Valley RCD

wac agenda 11-9-17

Employee Evaluation Form

Employee Name: Mitch Otto	Employee ID: N/A
Job Title: Watermaster	Employee Unit: N/A
Date of last review: N/A	Today's Date: 11/09/2017

Please complete the following form in the space provided below and return by: November 09, 2017.

1.	State one or more accomplishments the Watermaster has achieved this irrigation season:
2	
2.	State one or more tasks the Watermaster could improve on and how:
3.	List any specific projects or tasks that you would like the Watermaster to work on if the
oppor	tunity arises: