

HONEY LAKE VALLEY  
RESOURCE CONSERVATION DISTRICT

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

**Date:** Thursday, July 13, 2017

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

**Present:** Board: Daren Hagata Wayne Langston Mike Bartley  
Todd Swickard Ramsey Wood

Staff: Ian Sims (telephonically) Mitch Otto

Attendees: Andrew Bertotti

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

Meeting called to order by Board Chair Mike Bartley 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**

Board Member Ramsey Wood made a motion to 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 5/11/17 regular meeting minutes.**

Board Member Daren Hagata made a motion to approve the 5/11/17 minutes, Board Member Wood seconded and the motion passed. All.

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

**A. Consideration and approval of the French Ranch, owned by C. William Johnson, for inclusion into the Susan River Water Master Service Area (SRWMSA) – Otto.**

BM Swickard made a motion to approve the French Ranch, owned by C. William Johnson, for inclusion into the Susan River Water Master Service Area (SRWMSA) and to forward to the RCD for approval, BM Hagata seconded and the motion passed. All.

**B. Consideration and approval to fill unscheduled Baxter Creek WAC representative vacancy due to Dave Schroeder's appointment to HLVRCD – Otto.**

BM Swickard made a motion to have Andrew Bertotti fill unscheduled Baxter Creek WAC representative vacancy due to Dave Schroeder's appointment to HLVRCD, BM Wood seconded, BM Hagata abstained and the motion passed.

**VI. REPORTS**

**A. Watermaster Report – Otto.**

Watermaster Mitch Otto stated all was going well with the river and streams.

**B. RCD Report – Langston.**

Board Member Langston gave the RCD report.

**VII. COMMITTEE MEMBERS' COMMENTS**

No comments from WAC board members. District Manager Ian Sims suggested that bi-monthly WAC meetings be considered at the next WAC meeting.

**VIII. ADJOURNMENT**

BM Wood made a motion to adjourn the meeting, BM Langston seconded and the meeting was adjourned at 6:02 pm. All. The next regularly scheduled WAC meeting will be held Thursday, August 10, 2017 at the USDA Service Center, 170 Russell Avenue, Suite C, Susanville at 5:30 p.m.

Respectfully submitted,

*Mary Lee for Mitch Otto*

Mitch Otto  
Deputy Watermaster  
Honey Lake Valley RCD