

Honey Lake Valley Resource Conservation District

170 Russell Ave., Suite C.
Susanville, CA 96130
(530)252-7271

www.honeylakevalleyrcd.org



HONEY LAKE VALLEY RESOURCE CONSERVATION DISTRICT

WATER MASTER ADVISORY COMMITTEE (WAC) Regular Meeting Minutes

Date: Thursday, November 14, 2019

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

Time: **5:30 PM**

Present: Board: Ramsey Wood Todd Swickard Trevor Wood
Daren Hagata

Staff: Carrie Adams

Attendees: None

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

Meeting called to order by Board Chairman Ramsey Wood at 5:30 pm. The pledge of allegiance was recited and a quorum was noted. Board Members Wayne Langston, Mike Bartley and Brad Hanson were absent.

II. APPROVAL OF AGENDA

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

III. PUBLIC COMMENT

None

IV. ITEMS FOR BOARD ACTION

A. Approval of 09/12/2019 special meeting minutes (attachment).

Board Vice Chair Todd Swickard made a motion to approve the meeting minutes, Board Member Daren Hagata seconded, and the motion passed. All.

V. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

A. Review of Final Draft 2018/2019 Annual Use Report- Adams.

Board Member Daren Hagata made a motion to approve the 2018/2019 Annual Use Report Final Draft, Board Member Trevor Wood seconded, and the motion passed. All.

VI. REPORTS

A. Watermaster Report and RCD Report – Adams

Adams reported on the two Complaints that were heard in front of the RCD Board on November 4, 2019.

VII. COMMITTEE MEMBERS' COMMENTS

None

VIII. ADJOURNMENT

Board Member Trevor Wood made a motion to adjourn the meeting, Board Vice Chair Todd Swickard seconded and the meeting was adjourned at 6:02pm. The next regularly scheduled Honey Lake Valley RCD WAC meeting will be **Thursday, January 9th, 2020** at **5:30 pm** at the **USDA Service Center, 170 Russell Avenue, Suite C, Susanville.**

Respectfully submitted,

Carrie Adams
Deputy Watermaster, SRWMSA
Honey Lake Valley RCD