

**HONEY LAKE VALLEY
RESOURCE CONSERVATION DISTRICT
WATERMASTER ADVISORY COMMITTEE (WAC)
Regular Meeting Minutes**

Date: Thursday, October 12, 2017

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

Present: Board: Daren Hagata Wayne Langston
Ramsey Wood Mike Bartley

Staff: Mitch Otto

Attendees: None

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

Meeting called to order by Board Chair Mike Bartley at 5:32 pm. The pledge of allegiance was recited and a quorum was noted. Board members Todd Swickard, Brad Hanson and Andrew Bertotti were not present.

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 8/10/17 regular meeting minutes.

Approval of the 8/10/17 minutes was tabled until next meeting.

V. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

A. First reading of the DRAFT 2016/2017 Susan River Watermaster Service Area (SRWSA) Annual Use Report (attachment) – Otto.

BM Hagata made a motion to approve the DRAFT 2016/2017 Susan River Watermaster Service Area (SRWSA) Annual Use Report, Vice Chair Wood seconded and the motion passed. All.

VI. REPORTS

A. Watermaster Report – Otto.

Watermaster Mitch Otto discussed measurement and compliance during the upcoming winter months.

B. RCD Report – Langston.

Board Member Langston presented the RCD report.

VII. COMMITTEE MEMBERS' COMMENTS

No comments from WAC board members.

VIII. ADJOURNMENT

BM Langston made a motion to adjourn the meeting, BM Hagata seconded and the meeting was adjourned at 6:02 pm. All. The next regularly scheduled WAC meeting will be held Thursday, November 9, 2017 at the USDA Service Center, 170 Russell Avenue, Suite C, Susanville at 5:30 p.m.

Respectfully submitted,

Mitch Otto
Deputy Watermaster
Honey Lake Valley RCD

