

HONEY LAKE VALLEY
RESOURCE CONSERVATION DISTRICT

WATERMASTER ADVISORY COMMITTEE (WAC)
Regular Meeting Minutes

Date: Thursday, August 10, 2017

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

Present: Board: Daren Hagata Wayne Langston Mike Bartley
Andrew Bertotti Brad Hanson
Staff: Ian Sims (telephonically) Mitch Otto
Attendees: None

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. Board members Todd Swickard and Ramsey Wood were not present.

II. APPROVAL OF AGENDA

Board Member Brad Hanson 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 7/13/17 regular meeting minutes.

Board Member Wayne Langston made a motion to approve the 7/13/17 minutes, Board Member Hagata seconded and the motion passed. All.

V. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

A. Consideration and approval of the Conference of North State Watermaster Programs agenda – Sims/Otto.

1. Draft agenda of North State Watermaster Programs.

BC Bartley requested that approval of the draft agenda be postponed until the next WAC meeting.

B. Discussion of Lozano Smith legal opinion on third priority water rights – Sims/Otto.

1. Lozano Smith (Bill Curley) letter date 7/3/17.

The WAC had no further comments on the Lozano Smith letter.

C. Discussion of and response to RCD Vice-Chair Laurie Tippin's request for sponsorship of California Association of Resource Conservation Districts (CARCD) annual conference – Sims.

There were no responses or other comments regarding the request.

D. Consideration and approval for WAC meetings to be held bi-monthly – Sims.

District Manager Ian Sims suggested holding the WAC meetings on "odd months" (January, March, May, July, September and November). BM Hanson made a motion to approve holding the WAC meetings during "odd" months, BM Hagata 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, Board Member Andrew Bertotti seconded and the meeting was adjourned at 6:02 pm. All. The next regularly scheduled WAC meeting will be held **Thursday, September 14, 2017** at the **USDA Service Center, 170 Russell Avenue, Suite C, Susanville** at **5:30 p.m.**

Respectfully submitted,

A handwritten signature in blue ink that reads "Merry Wheeler for Mitch Otto". The signature is written in a cursive style.

Mitch Otto
Deputy Watermaster
Honey Lake Valley RCD