



HONEY LAKE VALLEY  
RESOURCE CONSERVATION DISTRICT

**PUBLIC NOTICE**

Regular Meeting of the

**WATER MASTER ADVISORY COMMITTEE (WAC)**

**AGENDA**

Date: Thursday, September 12, 2019

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

Time: **5:30 PM**

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 ACCOMODATION, 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. Approval of 07/16/2019 special meeting minutes (attachment).

B. Approval of 08/08/2019 special meeting minutes, Public Hearing on Complaint (Water Transfer) (attachment).

- C. Approval of 08/08/2019 special meeting minutes, Public Hearing on Complaint (Barham Kelley) (attachment).

V. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

- A. Replacement of WAC Baxter Creek Representative, term 01/01/2018 to 01/01/2022.  
B. Review of 1<sup>st</sup> Draft 2019 Annual Use Report - Adams.

VI. REPORTS

- A. Watermaster Report – Adams  
B. RCD Report – Langston

VII. COMMITTEE MEMBERS' COMMENTS

In accordance with Government Code Section 54954.2(a), committee members may make brief announcements or brief reports on their own activities. They may ask questions for clarification, make referral to staff or take action to have staff place a matter of business on a future agenda.

VIII. ADJOURNMENT

The next regularly scheduled Honey Lake Valley RCD WAC meeting will be Thursday, November 14, 2019 at 5:30 pm at the USDA Service Center, 170 Russell Avenue, Suite C, Susanville.

I certify that on September 9, 2019 I personally posted agendas as required by Government Code Section 54956 and any other applicable law.

Respectfully submitted,



Carrie Adams  
Deputy Watermaster, SRWMSA  
Honey Lake Valley RCD