

**HONEY LAKE VALLEY**  
**RESOURCE CONSERVATION DISTRICT**

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

**Date:** Tuesday, July 16, 2019

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

**Present:** Board: Todd Swickard Wayne Langston Brad Hanson  
Daren Hagata  
Staff: Kayla Meyer Carrie Adams  
Attendees: None

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

Meeting called to order by Board Member Brad Hanson at 5:29 pm. The pledge of allegiance was recited and a quorum was noted. All board present with the exception of Board Members Andrew Bertotti, Mike Bartley, and Board Chairman Ramsey Wood.

**II. APPROVAL OF AGENDA**

Board Member Brad Hanson made a motion to approve the agenda, Board Vice Chair Todd Swickard seconded and the motion passed. All.

**III. PUBLIC COMMENT**

None.

**IV. ITEMS FOR BOARD ACTION**

None

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

None

**VI. REPORTS**

**A. Watermaster Report – Adams.**

Adams reported on the Susan River status, disclosed a summary of issues and on-goings in the position since taking on these duties at the end of May, 2019. Discussed the process to replace a WAC area representative due to Board Member Bertotti's interest in resignation. Notified that apportionments were successfully sent out.

**B. RCD Report – Langston.**

Board Member Langston presented RCD report. Kayla Meyer added information on staff, recent audit, receiving Cal-Recycle grant and SWAT grants.

**VII. COMMITTEE MEMBERS' COMMENTS**

Board member Hanson mentioned a notice from Lahontan group notifying that the Susan River and Long Valley Creek are on the 303 Designation List and that it is now changing to a more specific list of overload nutrients.

**VIII. ADJOURNMENT**

Board Member Langston made a motion to adjourn the meeting, Board Member Hagata seconded and the meeting was adjourned at 5:50 pm. The next regularly scheduled WAC meeting will be held **Thursday, September 12, 2019** at the **USDA Service Center, 170 Russell Avenue, Suite C, Susanville** at **5:30 p.m.**

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Carrie Adams", with a long horizontal flourish extending to the right.

Carrie Adams  
Deputy Watermaster  
Honey Lake Valley RCD