

HONEY LAKE VALLEY
RESOURCE CONSERVATION DISTRICT

WATERMASTER ADVISORY COMMITTEE (WAC)
Meeting Minutes

Date: Thursday, March 8, 2018

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

Present: Board: Todd Swickard Wayne Langston Ramsey Wood Brad Hanson
Darren Hagata
Staff: Ian Sims Mitch Otto

Attendees:

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

Meeting called to order by Chairman Todd Swickard at 5:30 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.

II. APPROVAL OF AGENDA

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

III. PUBLIC COMMENT

None.

IV. ITEMS FOR BOARD ACTION

A. Approval of February 8, 2018 regular meeting minutes

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

V. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

A. FYE18 Mid-year budget review and FYE19 RCD/WM draft budget review - Sims.

WAC Board directed Sims to ensure the FYE19 RCD/WM budget was as in line with the FYE18 actuals as possible.

B. Discussion of District Policies – Sims

WAC Board directed Sims and Otto to present a draft Watermaster enforcement policy at the next WAC meeting and to have the policy support the current Rules and Regulations adopted January 2016.

VI. REPORTS

A. Watermaster Report – Otto.

Watermaster Mitch Otto discussed working with NST installing measurement devices as well as being fully engaged with irrigation season.

B. RCD Report – Langston.

Board Member Langston presented RCD report.

VII. COMMITTEE MEMBERS' COMMENTS

VIII. ADJOURNMENT

Chairman Ramsey Wood made a motion to adjourn the meeting, Board Member Hagata seconded and the meeting was adjourned at 5:55 pm. The next regularly scheduled WAC meeting will be held Thursday, July 12, 2018 at the USDA Service Center, 170 Russell Avenue, Suite C, Susanville at 5:30 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Mitch Otto" followed by a flourish. The signature is written in a cursive style.

Mitch Otto
Deputy Watermaster
Honey Lake Valley RCD