

Honey Lake Valley Resource Conservation District

170 Russell Ave., Suite C.
Susanville, CA 96130
(530)252-7271

www.honeylakevalleyrcd.org



HONEY LAKE VALLEY RESOURCE CONSERVATION DISTRICT

WATER MASTER ADVISORY COMMITTEE (WAC) Special Meeting Minutes

Date: Thursday, April 16th, 2020

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

Time: 5:30 PM

Present: Board: Ramsey Wood Wayne Langston Trevor Wood
Daren Hagata Todd Swickard
Staff: Carrie Adams Kayla Meyer
Attendees: None

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

Meeting called to order by Board Chairman Ramsey Wood at 5:31pm. The pledge of allegiance was recited and a quorum was noted. Board Members Mike Bartley and Brad Hanson were absent.

II. APPROVAL OF AGENDA

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

III. PUBLIC COMMENT

None.

IV. ITEMS FOR BOARD ACTION

A. Approval of 03/12/2020 regular meeting minutes.

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

V. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

A. FYE 2021 RCD/WM Draft Budget Review - Adams.

Board Members reviewed the draft budget, year to date expenses, and inquired about predicted expenditures before the end of the current Fiscal Year on June 30, 2020. The Committee decided upon the need to increase the legal services budget item and did so in the amount of

\$20,000 for the 2021 Fiscal Year. Board Member Daren Hagata made a motion to approve the budget as amended and Board Member Wayne Langston seconded, and the motion passed. All.

VII. COMMITTEE MEMBERS' COMMENTS

None

VIII. ADJOURNMENT

Board Member Ramsey Wood made a motion to adjourn the meeting, Board Member Wayne Langston seconded and the meeting was adjourned at 6:06pm. The next regularly scheduled Honey Lake Valley RCD WAC meeting will be **Thursday, May 14th, 2020** at **5:30 pm** at the **USDA Service Center, 170 Russell Avenue, Suite C, Susanville.**

Respectfully submitted,



Carrie Adams
Deputy Watermaster, SRWMSA
Honey Lake Valley RCD