

HONEY LAKE VALLEY
RESOURCE CONSERVATION DISTRICT

PUBLIC NOTICE

Regular Meeting of the

WATER MASTER ADVISORY COMMITTEE (WAC)

AGENDA

Date: Thursday, February 14, 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 11/8/18 regular meeting minutes.

V. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

A. Annual Organizational Meeting- Sims.

B. Updated Watermaster dispute form- Sims.

VI. REPORTS

A. Watermaster Report – Otto

B. RCD Report – Langston

VII. ADJOURNMENT TO CLOSED SESSION

- A. Closed session conference with legal counsel pursuant to Government Code Section 54956.9(d)(1); Lassen County Superior Court Case Number 4573- Langston/Sims/Otto.**

VIII. RECONVENE IN OPEN SESSION

IX. 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.

X. ADJOURNMENT

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

I certify that on **February 11, 2019** I personally posted agendas as required by Government Code Section 54956 and any other applicable law.

Respectfully submitted,



Mitch Otto
Susan River Watermaster
Honey Lake Valley RCD