

HONEY LAKE VALLEY  
RESOURCE CONSERVATION DISTRICT

**PUBLIC NOTICE**

SPECIAL Meeting of the

**WATER MASTER ADVISORY COMMITTEE (WAC)**

**AGENDA**

**Date:** Thursday, May 16, 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 3/14/19 regular meeting minutes.**

**V. ADJOURNMENT TO CLOSED SESSION**

**A. Personnel – Certain personnel matters pursuant to Government Code Section 54957 –Watermaster employment.**

**VI. RECONVENE IN OPEN SESSION**

**VII. REPORTS**

A. Watermaster Report- Otto

B. RCD Report- Langston

**VIII. 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.

**IX. ADJOURNMENT**

The next regularly scheduled Honey Lake Valley RCD WAC meeting will be **Thursday, July 11, 2019 at 5:30 pm** at the **USDA Service Center, 170 Russell Avenue, Suite C, Susanville.**

I certify that on **May 15, 2019** I personally posted agendas as required by Government Code Section 54956 and any other applicable law.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "M. Otto", is written over a horizontal line.

Mitch Otto  
Deputy Watermaster