



PUBLIC NOTICE

Regular Meeting of the

WATERMASTER ADVISORY COMMITTEE (WAC)
Attachments available 05/10/2021 at www.honeylakevalleyrcd.us

Date: Thursday, May 13, 2021

Location: Via Zoom Meeting:

<https://us02web.zoom.us/j/88075858835?pwd=ZjZScE94TThhS251MUwvVm1DNFVoQT09>

Meeting ID: 880 7585 8835

Passcode: 547683

Call in: 1-669-900-6833

Time: **5:30 PM**

AGENDA

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 ACCOMMODATION, 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.

I. **ITEMS FOR BOARD ACTION**

- A. Approval of 9/10/2020, 11/12/2020, and 03/11/2021 regular meeting minutes.

IV. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

- A. FY July 1, 2021- June 30, 2022 Budget Review (attachment)
- B. Upper Susan River WAC Representative application review

V. REPORTS

- A. Watermaster Report – Adams
- B. RCD Report – Langston

VI. 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.

VII. ADJOURNMENT

The next regularly scheduled Honey Lake Valley RCD WAC meeting will be **July 8th, 2021, 5:30pm** at the **via teleconference or Zoom due to COVID restrictions.**

*I certify that on **May 10th, 2021** I personally posted agendas as required by Government Code Section 54956 and any other applicable law.*

Respectfully submitted,

Carrie Adams
Deputy Watermaster, SRWMSA
Honey Lake Valley RCD