HONEY LAKE VALLEY

RESOURCE CONSERVATION DISTRICT

WATER MASTER ADVISORY COMMITTEE (WAC)

Regular Meeting Minutes

Date: Thursday November 10th, 2022

Location: HLVRCD/NRCS Office

170 Russel Ave.

Susanville, CA 96130

Time: <u>5:30 PM</u>

Present:

| Name | Function |
|----------------|---------------|
| Wayne Langston | Board Member |
| Jesse Midgley | Board Member |
| Darren Hagata | Board Member |
| Todd Swickard | Vice Chairman |
| Henry Anderson | Staff |

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Meeting called to order by Todd Swickard at 5:35pm.

Board Members Ramsey Wood and Trevor Wood were absent

I. <u>APPROVAL OF AGENDA</u>

Board Member Wayne Langston made a motion to approve the agenda, Board Member Jesse Midgleyseconded and the motion passed. All.

II. PUBLIC COMMENT

None.

III. <u>ITEMS FOR BOARD ACTION</u>

IV. <u>ITEMS FOR BOARD DISCUSSION AND/OR ACTION</u>

A. Annual Use Report

- a. Information was given on stream conditions in areas the Watermaster visited less often.
- b. Darren made a motion to approve the annual use report, Wayne seconded. All.

VII. <u>COMMITTEE MEMBERS' COMMENTS</u>

VIII. <u>ADJOURNMENT</u>

Board Member Ramsey Wood adjourned the meeting at 5:55pm.

Respectfully submitted,

Henry Anderson

Deputy Watermaster, SRWMSA

Honey Lake Valley RCD