

**HONEY LAKE VALLEY**  
**RESOURCE CONSERVATION DISTRICT**  
**www.honeylakevalleyrcd.org**

**SPECIAL MEETING MINUTES**

**Date:** Monday, October 8, 2018

**Location:** USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA 96130

**Present:** Board: Jesse Claypool  
William Johnson  
Dave Schroeder  
Wayne Langston

Staff: Ian Sims  
Mitch Otto

Attendees: Jay Dow and Counsel  
RCD Counsel  
Members of the Watermaster Advisory Committee

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

Board Chair Jesse Claypool called the meeting to order at 10:05 am, pledge of allegiance was recited, and quorum was noted. Board Member Laurie Tippin was absent.

**II. APPROVAL OF AGENDA**

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

**III. PUBLIC COMMENT**

No public comment.

**IV. ITEMS FOR BOARD ACTION AND/OR DISCUSSION – RCD**

**A. MOTION TO OPEN PUBLIC HEARING ON JAY DOW COMPLAINT APPEAL FILED 7/31/18 (attachments) – Otto/Sims**

Board Member William Johnson made a motion to open the public hearing at 10:15 am, Board Member Wayne Langston seconded and the motion passed. All. Please see attached, public hearing proceedings for details.

**B. MOTION TO CLOSE PUBLIC HEARING ON JAY DOW COMPLAINT APPEAL FILED 7/31/18 – Otto/Sims**

Board Member David Schroeder made a motion to close the public hearing at 10:45 am, Board Member William Johnson seconded and the motion passed. All. Dow and RCD counsel agreed to enter closed session for the Watermaster Board to deliberate and confirm decision in order to issue Dow a timely response. Watermaster Board entered closed session at 10:45 am.

**C. CONSIDERATION AND APPROVAL TO UPHOLD, MODIFY, OR REVERSE WATERMASTER'S DECISION**

Watermaster Board resumed open session at 10:55 am, Watermaster Board concluded unanimously to uphold the Watermaster's decision. The Watermaster Board will issue Jay Dow a written confirmation of the Board's decision within 10 days. Please see attached, public hearing proceedings for details.

**XI. ADJOURNMENT**

Board Member William Johnson made a motion to adjourn the meeting, Dave Schroeder seconded, and the meeting was adjourned at 11:00 AM. All.

The next scheduled Honey Lake Valley RCD meeting is **Wednesday, October 24, 2018** at **5:30 pm** at the USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA 96130.

Respectfully submitted,



Ian Sims  
District Manager

APPROVED:



Jesse Claypool, RCD Board Chairperson

DATE:

**November 13, 2018**