

**HONEY LAKE VALLEY
RESOURCE CONSERVATION DISTRICT
Special Meeting Minutes**

Date: Friday, January 15, 2016, 5:00 pm

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

Present: Board: Jesse Claypool Wayne Langston
Larry Cabodi Shaun Giese

Staff: Merry Wheeler Randall Harr Bill Curley (by phone)
Tim Keeseey (by phone)

Attendees: None

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

Meeting was called to order by Chairman Jesse Claypool at 6:22 pm, pledge of allegiance was completed and quorum was noted.

II. APPROVAL OF AGENDA

Wayne made a motion to approve the agenda, Larry seconded and the motion passed.

III. PUBLIC COMMENT ON CLOSED SESSION ITEMS

None.

IV. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

A. Discuss indemnification options for the Lahontan Basins Integrated Regional Water Management (IRWM) Regional Water Management Group (RWMG) Memorandum of Understanding (MOU) – Claypool/Keeseey.

Larry questioned why the City of Susanville is the lead agency for this project. Jesse and Tim told him the City is an excellent fit to be the lead on this large project. Larry asked if DWR will work only with the City of Susanville on this project. Tim said the planning grant is still open


Shaun made a motion to approve the MOU with the noted changes, Larry seconded and the MOU was approved. All.

Larry brought up charging 10% overhead on watermaster fees. He said that is money that should come into the RCD coffers and that it has nothing to do with water user money. He would like to ask our attorneys about the legality of charging the 10% overhead on watermaster fees. A discussion ensued and it was brought up that this was not an agendized item.

V. ADJOURNMENT

Shaun made a motion to adjourn the meeting, Wayne seconded, and the meeting was adjourned at 7:35 pm. The next regularly scheduled Honey Lake Valley RCD meeting is **Wednesday, January 27 at 5:30 pm** at the USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA 96130.

Respectfully submitted,


Merry Wheeler
Executive Secretary

APPROVED:



Jesse Claypool, RCD Board Chairperson

DATE: January 27, 2016