



Integrated Regional Water Management Plan

Jesse Claypool, Board Member
Dan Newton, Board Member
Joe Egan, Board Member
Aaron Brazzonovich, Board Member

Jared G. Hancock, City Administrator

Lahontan Basins Regional Water Management Group GOVERNING BOARD MEETING

City of Susanville Council Chambers
66 North Lassen Street, Susanville, CA 96130

April 20, 2017 - *3:00 p.m.

Addressing the Board

- Any person desiring to address the Board shall first secure permission of the presiding officer.
- Matters under the jurisdiction of the Board listed on the agenda may be addressed.
- The Board of Directors will not take action on any subject that is not on the Agenda

1 CALL TO ORDER

2 ROLL CALL BOARD OF DIRECTORS

3 AGENDA APPROVAL

4 APPROVAL OF MINUTES: Approval of minutes from the April 3, 2017 meeting.

5 CORRESPONDENCE: None.

6 PUBLIC COMMENT

(any person may address the Board at this time to comment on any subject not on the agenda. However, the Board may not take action other than to direct staff to agendize the matter at a future meeting.)

7 MATTERS FOR BOARD CONSIDERATION:

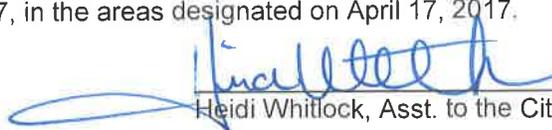
- A. Election of Chair and Vice Chair for the 2017 Calendar Year
- B. Workshop/Discussion on the following:
 - 1. Discuss fully executed MOU and draft bylaws
 - 2. Project Planning and Project Solicitation
 - 3. Requests for agencies to be included in the Integrated Regional Water Management Plan (IRWMP) and agency requests for voting membership
- C. Update on Prop 84 Projects

8 BOARD MEMBER ISSUES/REPORTS:

9 PUBLIC COMMENT ON CLOSED SESSION ITEMS (if any): Any person may address the Board at this time upon any discussion item under consideration during Closed Session.

10 CLOSED SESSION: None.

I, Heidi Whitlock, certify that I caused to be posted notice of the special meeting scheduled for April 20, 2017, in the areas designated on April 17, 2017.


Heidi Whitlock, Asst. to the City Administrator