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## **Lahontan Basins Regional Water Management Group GOVERNING BOARD MEETING**

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

**February 18, 2016 - 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, and not on the Agenda, may be addressed by the public at a time provided in the Agenda under Public Comment
- The Board of Directors will not take action on any subject that is not on the Agenda

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**1 CALL TO ORDER**

**2 ROLL CALL BOARD OF DIRECTORS**

**3 AGENDA APPROVAL**

**4 APPROVAL OF MINUTES:** Approval of minutes from the January 21, 2016 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. Proposition 84 Planning Grant Update
  - MOU approval Update
- B. Proposition 84 Implementation Grant Update
  - Revised Project Scope Submittals and Environmental Information
- C. Storm Water Grant Program

**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.

- ***The next meeting will be held on March 17<sup>th</sup> 2016***

I, Ian R. Sims, certify that I caused to be posted notice of the regular meeting scheduled for February 18, 2016, in the areas designated on February 15, 2016.

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Ian R. Sims, Project Manager