

**Regional Water Management Group
Regular Meeting Minutes
August 20, 2015 – 3:00 p.m.
USDA Service Center 170 Russell Ave. Suite C. Susanville CA 96130**

Meeting was called to order at 3:05 p.m. by Mr. Sims

Roll Call of Board of Directors present: Meredith Gosejohan, Jesse Claypool, Dan Newton, Joe Egan

Staff Present: Tim Keeseey, IRWMP Grant Administrator, Ian Sims, Project Manager.

APPROVAL OF AGENDA: Motion by Board Member Newton, second by Board Member Claypool to approve the agenda as posted; motion carried unanimously.

- **APPROVAL OF MINUTES:** Motion by Board Member Newton, second by Board member Claypool to approve the Resolution 15-01 (**RESOLUTION OF THE LAHONTAN BASINS INTEGRATED REGIONAL WATER MANAGEMENT REGIONAL WATER MANAGEMENT GROUP APPROVING MEETING MINUTES FROM MEETINGS BEGINNING NOVEMBER 21, 2013 THROUGH AND INCLUSIVE OF JULY 23, 2015**) as posted; motion carried unanimously.
- **CORRESPONDENCE:** None.
- **PUBLIC COMMENT:** None.
- **MATTERS FOR BOARD CONSIDERATION:**
 - **Surprise Valley Incorporation**

Mr. Sims discussed the current progress with including Surprise Valley into the Lahontan Basins IRWM Region. Mary Randall (DWR) requested additional information including specific reasons of how the two basins are hydrologically connected. Dyer Engineering followed up with this request and they have submitted all pending items. DWR has received all necessary documents but they have not yet provided feedback.

- **Long-Term IRWM Governance**

Mr. Sims presented the IRWM long-term by-laws and addressed all comments made by the RWMG. Members of the group expressed additional language to be added regarding Brown Act requirements. Mr. Sims stated he will re-draft the by-laws with these necessary edits regarding meeting times and locations in regards to the RWMG and TAC.

A newly drafted MOU and By-Laws will be presented at the next RWMG meeting.

- **BOARD MEMBER ISSUES/REPORTS:** None.

ADJOURNMENT: Meeting adjourned at 3:58 p.m.

Dan Newton - RWMG Chair

Respectfully Submitted by

Ian Sims, Project Manager