

AGENDA

1. Call to Order

- a. Establish Quorum
- b. Agenda Adjustments and Approval

2. Approval of Minutes

- a. July 27, 2022 Regular Meeting

3. Public Comment concerning items within the jurisdiction of the Board and is not an exception under Government Code Section 54954.3(a) - limit to 3 minutes

4. Old Business (possible action items)

- a. Discuss SWB Emergency Drought Regulation curtailments and status
 - i. Potential French Creek LCS for surface water users
 - ii. Potential Little Shasta LCS
- b. Discuss SSWD Contract with SWB

5. New Business (possible action items)

- a. Discuss and Possibly Approve scope of work with Rhonda Muse to update database
- b. Discuss and Possibly Approve Policy re: Role of SSWD in Implementation of 1707s, SHAs, and other instream flow dedications
- c. Discuss and Possibly Approve Policy re: Staff Vehicle Use Reimbursement
- d. Discuss process for replacing a Director mid-term
- e. Discuss and Possibly Approve transitioning the Voluntary Monitoring Program (VMP) to another entity, such as the RCDs

6. Financials

- a. Discuss and Possibly Approve Current Financials
- b. Review 2021-22 Budget vs. Actual
- c. Update on direct billing payments received
- d. Update on Financial System/Process from Cherie & Bonnie J
- e. Discuss and Possibly Elect a Board Treasurer
- f. Discuss and Possibly Appoint additional board member(s) for check signing authority

7. Watermaster & Staff Reports

8. Non-Public Closed Session

a. Personnel Discussion

9. Return to Open Session – report on any action taken in closed session

10. Next regular meeting – November 16, 2022 ??

11. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/82209854893?pwd=K2dpazJyb3laRU5ITTBLekx5bWMwdz09>

Meeting ID: 822 0985 4893

Passcode: 210165

Via phone:

+16699006833, *210165#

In compliance with the Americans with Disabilities Act, anyone requiring accommodations to participate in this meeting should contact the District 48 hours prior to the meeting at (530) 331-1369, option 0.