



**Directors present:** Rod Dowse, Jeff Fowle, Bruce Fiock, Jim Morris, Tony Bishop, Rick Lemos.

**Others in Attendance:** Kim Bellhouse (SSWD Staff), Leah Grassman (SSWD Staff), Diego Salido (SSWD Staff), Janae Scruggs (CDFW).

**1. Call to Order**

- a. **Establish Quorum-** a quorum is established. Meeting called to order by Chairman Dowse at 7:00 pm.
- b. **Agenda Adjustments and Approval – ACTION:** Approved Agenda as presented with the addition of **item 5b.**  
**MOTION:** Fowle; **SECOND:** Fiock; **AYES:** Bishop, Dowse, Lemos, Morris; **NOES:** none; **ABSTENSIONS:** none.

**2. Approval of Minutes**

**a. July 31, 2024- Regular Board Meeting**

**ACTION:** Approve minutes as presented; **MOTION:** Fowle; **SECOND:** Morris; **AYES:** Dowse, Bishop, Lemos, Fiock; **NOES:** none; **ABSTENSIONS:** none.

**3. Public Comment – 7:04pm-7:15pm-Water user request from Adriana Kamphus.**

**4. Old Business (possible action items)- none**

- a. **Revisit Mountaineer IT service. Tabled from 3/27/2024.- No Action Taken/Discussion Only.**

**5. New Business (possible action items)**

**a. Review and possible approval of purchase of laptop computers.**

**ACTION:** Discussed and approved purchase of laptop computers.

**MOTION:** Fowles; **SECOND:** Fiock; **AYES:** Dowse, Lemos, Bishop, Morris; **NOES:** none, **ABSTENTIONS:** none.

- b. **Review revised Data Management Policy – No Action Taken/Discussion Only.**

**6. Financials (possible action items)**

**a. Review and approve of the District's financial reports and outstanding payables.**

**ACTION:** Approve reports and payables. **MOTION:** Fowle; **SECOND:** Bishop; **AYES:** Dowse, Fiock Lemos, Morris. **NOES:** none; **ABSTENTIONS:** none.

**b. Review and ratification of Districts payroll, and expense transactions. – August and September**

**ACTION:** Reviewed and Approved payroll and transactions for ratification. **MOTION:** Fowle; **SECOND:** Bishop; **AYES:** Dowse, Fiock Lemos, Morris. **NOES:** none; **ABSTENTIONS:** none.

**7. Watermaster, Board Member & Staff Reports**

**a. Watermaster Grassman-** Provided a verbal and written report.

**b. JR Deputy Salido-** Provided a verbal report.

**b. Administrator Bellhouse-** Provided a verbal report.



**8. Closed Session- 8:10pm**

- a. **Public Employee Annual Performance Evaluation of the Deputy Watermaster. (Government Code§54957(b)(1).) -TABLED from 7/31/ 2024.**

**9. Return to Open Session- Action taken during closed Session- 8:40pm**

- a. **Public Employee Annual Performance Evaluation of the Deputy Watermaster. -Completed.**

**10. Next regular meeting- November 20, 2024 @ 6:00pm**

**11. Adjournment 8:41pm.**

Minutes approved  as presented [ ] with corrections on the 20~~2~~ day of November, 2024

J. H. J. J. J.  
Signature of Board Chairman

Vice Chair

Jerry Bishop  
Signature of Secretary