

AGENDA

1. **Call to Order**
 - a. Establish Quorum and Pledge of Allegiance
 - b. Agenda Adjustments and Approval
2. **Approval of Minutes**
 - a. January 26, 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. Update on SWB Emergency Drought Regulation Curtailments
 - i. Discuss and potentially approve SSWD serving as a third-party verifier for the Local Cooperative Solution (LCS) by Siskiyou RCD for Scott Valley groundwater users, and/or for SSWD to submit a LCS proposal for Scott Valley groundwater users
 - ii. Discuss and potentially approve SSWD submitting a similar LCS for Shasta Valley groundwater and surface water users
 - iii. Discuss and potentially approve SSWD applying for grant funding to cover costs associated with assisting water users who want to participate in a LCS
 - iv. Discuss and potentially approve SSWD pursuing other grant funding that could assist water users with various aspects of the drought regulation
 - v. Discuss and approve SSWD letter to SWB re: drought regulation
5. **New Business (possible action items)**
 - a. Review and approve SSWD Annual Use Statement
 - b. Discuss and potentially approve hiring Bonnie Jespersen for bookkeeping services
6. **Financials**
7. **Watermaster & Staff Reports**
8. **Non-Public Closed Session**
 - a. Discuss and potentially approve increased employee pay/compensation for work performed under the SSWD-SWB contract
9. **Next regular meeting** – May 25, 2022
10. **Adjournment**

Join Zoom Meeting

<https://us02web.zoom.us/j/87623149860?pwd=Z3VEVDdNY0ZOU0tzQWUxUml3SjFNQT09>

Meeting ID: 876 2314 9860

Passcode: 263584

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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.