

## AGENDA

1. **Call to Order**
  - a. Establish Quorum
  - b. Agenda Adjustments and Approval
2. **Approval of Minutes**
  - a. June 2, 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. French Creek diversions; potential French Creek LCS for surface water users
  - b. Discuss status of SSWD Contract with SWB
  - c. Discuss Audit and Quickbooks status (Bonnie Jespersen)
5. **New Business (possible action items)**
  - a. Discuss and Possibly Approve Policy re: Role of SSWD in Implementation of 1707s, SHAs, and other instream flow dedications
  - b. Discuss and Possibly Approve Policy re: Staff Vehicle Use Reimbursement
  - c. Approve updated Conflict of Interest Code
6. **Financials**
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** – September 28, 2022
11. **Adjournment**

### Join Zoom Meeting

<https://us02web.zoom.us/j/84181812410?pwd=Ymdqcm9ocFNyR1pBRDkzVDhBSjFpQT09>

Meeting ID: 841 8181 2410

Passcode: 575328

Via phone:

+16694449171, \*575328#

*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.*