Scott Valley and Shasta Valley Watermaster District

Regular Meeting of the Board of Directors

Agenda

Location: Siskiyou County Farm Bureau
809 Fourth Street, Yreka, CA 96097

Date: November 18, 2026

6:00 PM

This meeting will be conducted in person in the District's boardroom at the above address. The public may address the Board concerning an agenda item either before or during the Board's consideration of that agenda item. Public comments on the items within the jurisdiction of the Board are welcome, and subject to reasonable time limitations for each speaker (normally 3 minutes). At the Chair's discretion, the order of the agenda items may be changed to accommodate a Director or the public's request.

Documents and materials related to an open session agenda item that are provided to the Board less than 72 hours prior to a regular meeting will be made available for public inspection and copying during normal business hours and at the meeting.

1. **Call to Order**
   a. Establish Quorum
   b. Agenda Adjustments and Approval
   An item may be added to the agenda under Government Code §54954.2(b) upon the Board Determining that: (1) by a majority vote, an emergency exists as defined in the Government Code 54956.5, or (2) by a 2/3rds vote, the need to take action is urgent and became apparent after the agenda was posted.

2. **Approval of Minutes**
   a. Regular Meeting, September 30, 2025

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. **New Business (possible action items)**
   a. None

5. **Old Business (possible action items)**
   a. 2021 & 2022 Audit Findings- Void/Resolution of duplicate checks and have them removed from the Ledger

6. **Financials (possible action items)**
   a. Review and approval of the District's financial reports and outstanding payables
   b. Review and ratification of the District's payroll expenses for October and November 2026

7. Staff and Board Member Reports
8. Next Regular Meeting – January 27, 2027 @ 6:00pm
9. Adjournment

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