

Meeting Minutes

Regular meeting of Scott Valley and Shasta Valley Watermaster District Board of Directors

Date: July 29, 2026

Location: Yreka, California 96097

Directors Present: Rod Dowse, Jeff Fowle, Tony Bishop, Rick Lemos

Absent: Jim Morris

Others in Attendance: Diego Salido, Bradley Isbell, Gabe Bridwell

1. Call to Order

- a. Establish a Quorum – A quorum is established. Meeting is called to order at 6:42 pm by Chairman Dowse
- b. Agenda Adjustments and Approval – Regular Meeting, July 29, 2026
ACTION: Approve the agenda as presented
MOTION: Fowle **SECOND:** Bishop **AYES:** Dowse, Lemos, Bishop, Fowle **NOES:** None
ABSTENTIONS: None

2. Approval of Minutes

- a. Regular Meeting, May 27, 2026
ACTION: Approve the minutes with change to list Jim Morris as present
MOTION: Fowle **SECOND:** Lemos **AYES:** Dowse, Bishop, Lemos, Fowle **NOES:** None
ABSTENTIONS: None

3. Public Comment

- a. No public comment

4. Old Business (possible action items)

- a. Election Update - Chairman Dowse provided update on election
- b. Financial Audit FY's 2021 and 2022 – Chairman Dowse provided update on audit findings
ACTION: Approve with a request for staff to bring a list of duplicate checks in list form during the next Board Meeting.
MOTION: Fowle **SECOND:** Bishop **AYES:** Dowse, Lemos, Bishop, Fowle **NOES:** None
ABSTENTIONS: None

5. New Business (possible action items)

- a. Roseburg Forest Products Water Right Sale to Crystal Geyser – Vice Chairman Fowle provided update

b. Staffing/Organizational needs – Table Item

c. Assessment File for Billing to County Auditor for each Service Area

ACTION: Approval of Assessment file for billing to County Auditor for each service area

MOTION: Fowle **SECOND:** Lemos **AYES:** Dowse, Bishop, Lemos, Fowle **NOES:** None

ABSTENTIONS: None

6. Financials (possible action items)

a. Review and possible approval of the District's financial reports and outstanding payables

ACTION: Approval of the 2025-26 FY Amended Budget

MOTION: Fowle **SECOND:** Bishop **AYES:** Dowse, Lemos, Bishop, Fowle **NOES:** None

ABSTENTIONS: None

b. Review and ratification of the District's payroll expenses for June and July 2026

ACTION: Approval of the District's payroll expenses for June and July 2026

MOTION: Bishop **SECOND:** Dowse **AYES:** Dowse, Fowle, Lemos, Bishop **NOES:** None

ABSTENTIONS: None

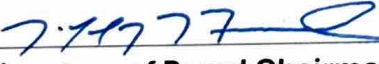
7. Staff and Board Member Reports

a. Jr Deputy Watermaster and Vice Chairman Fowle presented oral reports.

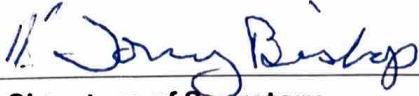
8. Next Regular Meeting – September 30, 2026 @ 6:30pm.

9. Adjournment- 7:45 PM

Minutes approved ☒ as presented [] with the corrections on the 30th day of September 2026.



Signature of Board Chairman



Signature of Secretary