

**AGENDA**

**PLEASE NOTE CHANGE IN STARTING TIME**

- 1. Call to Order** **6:00**
  - a. Establish Quorum and Pledge of Allegiance
  - b. Agenda Adjustments and Approval
- 2. Closed Session:** **6:05**
  - a. Per California Government Code 54956.9(b) Legal counsel, 2 potential cases
- 3. Return to Open Session** and report actions taken during closed session **6:25**
- 4. Approval of Minutes** **6:30**
  - a. November 20, 2019 Regular Meeting
- 5. Election of Officers:** **6:50**
  - a. Chairman
  - b. Vice-Chairman
- 6. Public Comment** concerning items within the jurisdiction of the Board, not an agenda item, and is not an exception under Government Code Section 54954.3(a)-limit to 5 minutes **7:00**
- 7. Old Business (possible action items) -** **7:05**
  - a. Disclaimers – no activity since last meeting, postpone to March 25, 2020
- 8. New Business (possible action items) -** **7:05**
  - a. Notice of Petitions for Change in adjudicated water rights in the Little Shasta River – appoint ad-hoc group.
  - b. Discuss budget/finance ad-hoc group’s recommendation to use annual acre-foot instead of cubic feet per second when calculating annual fees for court-ordered service – direct staff to develop a resolution for approval at the next regular Board meeting.
  - c. Report on ad-hoc group’s comparison of wages and benefits for Deputy Watermaster positions and recommendation to add 6 paid days off for full-time employees, and to make inquiries for employee retirement benefits.
- 9. Reports** **7:20**
  - a. Deputy Watermaster
  - b. District Administrator –
    - i. Status of comments regarding Shasta River Template Safe Harbor Agreements and Site Plans
    - ii. Status of comments regarding the Draft Groundwater sustainability Plan, Chapter 2.1
    - iii. Status of funding opportunities for Proposal 19-03, Create a Local Management Plan for the Lower Shasta River Watermaster Service Area
  - c. Board of Directors
  - d. Business/Accounts Manager
- 10. Financial (possible action items) -** **7:30**
  - a. Draft Annual Financial Statement for 2019 – discuss format and content.
  - b. Approval of financial reports, payroll and account payables.
- 11. Next regular meeting** – March 25, 2020 at 7:00pm
- 12. Adjournment** **7:45**

*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.*