



-- MINUTES --
Regular Meeting of the Board of Directors
May 29, 2024, in Yreka, California

Directors present: Rod Dowse, Jeff Fowle, Bruce Fiock, Jim Morris, Tony Bishop. **ABSENT:** Rick Lemos.

Others in Attendance: Kim Bellhouse (SSWD Staff), Leah Grassman (SSWD Staff), Diego Salido (SSWD Staff), Janae Scruggs (CDFW).

1. Call to Order

- a. **Establish Quorum-** a quorum is established. Meeting called to order by Chairman Dowse at 7:01pm.
- b. **Agenda Adjustments and Approval – ACTION:** Approve Agenda with the exchange of 4a and 4b. **MOTION:** Fiock; **SECOND:** Fowle; **AYES:** Morris, Bishop, Dowse, **NOES:** none; **ABSTENSIONS:** Lemos.

2. Approval of Minutes

a. March 27, 2024- Regular Board Meeting

ACTION: Approve minutes as presented; **MOTION:** Fowle; **SECOND:** Bishop; **AYES:** Dowse, Morris, Fiock; **NOES:** none; **ABSTENSIONS:** Lemos.

3. Public Comment – none

4. Old Business (possible action items)

- a. **Discuss the purchase price of vehicle(s).** Discussion only
- b. **Approve final budget for FY 2024-2025 with addition of vehicle(s) purchase.**
Discussion: Fowle reviewed AD-HOC Budget Meeting with Board. **ACTION:** Approve budget
MOTION: Bishop; **SECOND:** Fiock; **AYES:** Fowles, Dowse, Morris. **NOES:** none.
ABSTENTIONS: Lemos.
ACTION: Approve 2024/2025 fee rate of \$132 per person/.54 per AF for submission/billing.
MOTION: Bishop; **SECOND:** Fiock; **AYES:** Fowle, Dowse, Morris; **NOES:** none.
ABSTENTIONS: Lemos.

5. New Business (possible action items)

- a. **Discuss possible purchase of UTV/ATV vehicle(s).** - Discussion: Board discussed pros and cons of UTV vs ATV, insurance, training. Discussed purchase price of \$9000-10,000.
- b. **Purchase of a Honda 2” pump- for clearing conduits in stream gage sites.** - WM Grassman updated the Board of the necessity for the purchase of the Honda 2” pump.
- c. **Discuss and approve revision of Data Management Policy.** – Discussion: Discussed the need to have it revised/updated.
- d. **Discuss French Creek LCS- Would it be beneficial to be run by SSWD? Will it affect the Watershed Agreement?** - Discussion only, no action taken.

6. Financials (possible action items)

a. Review and approve of the District’s financial reports and payables.

ACTION: Approved reports. Approved payables in the amount of \$6662.98. **MOTION:** Bishop; **SECOND:** Fowle; **AYES:** Fiock, Dowse, Morris. **NOES:** none; **ABSTENTIONS:** Lemos.

b. Review and ratification of Districts payroll, and other transactions. -

ACTION: Reviewed and Approved payroll and transactions for ratification. **MOTION:** Fowle; **SECOND:** Morris; **AYES:** Fiock, Bishop, Dowse. **NOES:** none; **ABSTENTIONS:** Lemos.

7. Watermaster, Board Member & Staff Reports

a. **Watermaster Grassman**- Provided a verbal and written report.

b. **WM Technician Salido**- Provided an update on the progress of the new SSWD Newsletter.

b. **Administrator Bellhouse**- Provided a written report.


8. Next regular meeting- July 31, 2024 @ 7:00pm

9. Adjournment 8:44pm.

Minutes approved as presented [] with corrections on the 31 day of July, 2024



Signature of Board Chairman



Signature of Secretary