



- APPROVED MINUTES -

Regular Meeting of the Board of Directors
July 28, 2021 in Yreka, California

Directors present: Justin McMahon, Rick Lemos, Bruce Fiock, FJ Hayden, Tony Bishop

Absent: Michael Stapleton

By Zoom/Phone: John Spencer (Board Member), Janae Scruggs (CDFW), Susan Hart (water user), Dave Webb (NRCS), Jim Peterson (NRCS)

Others in Attendance: Leah Grassman, Bonny Nichols, Elisa Noble, Cherie Stephens

1. Call to Order

- a. **Establish Quorum-** a quorum is established. Meeting called to order by Chairman McMahon at 7:01pm
- b. **Pledge of Allegiance** was said
- c. **Agenda Adjustments and Approval –** Approve Agenda with corrections. ACTION: Approve Agenda as presented. MOTION: Hayden; SECOND: Fiock; AYES: McMahon, Lemos, Bishop, Spencer; NOES: none; ABSTENSIONS: none.

2. Approval of Minutes

a. May 26, 2021 Regular Board Meeting

ACTION: Approve minutes as presented: MOTION: Fiock; SECOND: Hayden; AYES: McMahon, Lemos, Bishop, Spencer; NOES: none; ABSTENSIONS: none

b. June 1, 2021 Special Board Meeting

ACTION: Approve minutes with the following two corrections: 1) remove Directors Spencer and Bishop from being shown as absent, and 2) amend the 6a Action Item verbiage as follows: "Approve 1% increase in pay and **up to** 8% retirement match for Deputy Watermaster.

MOTION: Hayden; SECOND: Bishop; AYES: McMahon, Lemos, Fiock, Spencer; NOES: none; ABSTENSIONS: none

3. Public Comment – none

4. Old Business (possible action items)

a. Potential Drought Regulation

Staff provided an update on ongoing communications with the SWB regarding the potential drought regulation. Directors Lemos, Fiock, and Bishop agreed to serve on an ad hoc committee to provide advice as needed to staff on the issue.

b. Update on SGMA Development

Staff provided an update on the SGMA process and submitting comments on the various drafts. The Final draft should be released for comment in August.

c. Update on MWCD 1707

ED Noble and DWM Grassman continue to discuss with MWCD. Working towards resolution prior to the SWB comment period ending.

5. New Business (possible action items)

a. Review and Approve Annual Water Use Statement

DWM Grassman presented the 2020 water use statement that is submitted annually to the state water board. ACTION: Approve report to send to state water board. MOTION: Bishop, SECOND: Hayden; AYES: McMahon, Fiock, Lemos, Spencer; NOES: none; ABSTENSIONS: none

b. Review and Approve Billing Notices for County Auditor's Office

ED Noble reviewed the list of billing notices prepared for the county auditor's office. ACTION: Approve billing notices for county auditor's office. MOTION: Fiock, SECOND: Lemos; AYES: McMahon, Hayden, Bishop Spencer; NOES: none; ABSTENSIONS: none

6. Financials –

- a. Balance Sheet / Check Register / Unpaid bills in the amount of \$3,035.00 ACTION: Approve the financials presented and pay payables in the amount of \$2225.00 MOTION: Hayden; SECOND: Fiock; AYES: McMahon, Lemos, Bishop, Spencer; NOES: none; ABSTENSIONS: none

7. Next regular meeting – September 29, 2021 at 7:00pm

8. Adjournment 8:29pm.

Minutes approved [] as presented [] with corrections on the _____ day of _____, _____.

Signature of Board Chairman

Signature of Secretary