

AGENDA

1. **Call to Order**
 - a. Establish Quorum
 - b. Agenda Adjustments and Approval
2. **Approval of Minutes**
 - a. May 25, 2022 Regular Meeting
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. **Old Business (possible action items)**
 - a. Discuss Proposed Updates to the SWB Emergency Drought Regulation
 - i. June 10th Final Regulation Released; June 21st SWB Meeting for adoption
 - b. Discuss curtailments and other coordination under the SWB Emergency Drought Regulation
 - c. Discuss and Approve SSWD Contract with SWB for services related to the Drought Regulation
 - i. Approve purchase of Auto and Professional Liability Insurance
 - d. Discuss and Approve SSWD 2022-23 Budget
 - i. Approve administrative fee waivers
5. **New Business (possible action items)**
 - a. Discuss Concept of Potential New/Reorganization of Staff Positions
 - b. Discuss Role of SSWD in Implementation of 1707s, SHAs, and other instream flow dedications
 - c. Discuss mailer with SSWD updates to include with billing notices
6. **Financials**
7. **Watermaster & Staff Reports**
8. **Non-Public Closed Session**
 - a. Personnel Updates and Discussion
9. **Return to Open Session** – report on any action taken in closed session
10. **Next regular meeting** – July 27, 2022
11. **Adjournment**

Join Zoom Meeting

<https://us02web.zoom.us/j/86966292521?pwd=SE1KYWhuN3VWbFFjTFZReHhFOUJVDz09>

Meeting ID: 869 6629 2521

Passcode: 401877

Via phone:

+16699006833,,86966292521#,,,*401877# *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.*

Scott Valley and Shasta Valley Watermaster District ♦ PO Box 1441, Yreka, CA 96097 ♦ (530)331-1369, option 0