



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

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

1. Call to Order

- a. **Establish Quorum-** a quorum is established. Meeting called to order by Chairman Dowse at 7:00 pm.
- b. **Agenda Adjustments and Approval – ACTION:** Approve Agenda as presented. **MOTION:** Morris; **SECOND:** Fowle; **AYES:** Bishop, Dowse, Lemos, Fiock; **NOES:** none; **ABSTENSIONS:** none.

2. Approval of Minutes

a. May 29, 2024- Regular Board Meeting

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

3. Public Comment –Water user request from Adriana Kamphus, Anne Perry data coordination request.

4. Old Business (possible action items)- none

5. New Business (possible action items)

a. Review and approve finalized assessments and direct billing fees for submission to Siskiyou County Auditor-Controller and send direct bills to customers.

ACTION: Approve finalized assessments and direct billing fees for submission and mailing. **MOTION:** Fowle; **SECOND:** Bishop; **AYES:** Morris, Dowse, Lemos, Fiock; **NOES:** none. **ABSTENTIONS:** none.

6. Financials (possible action items)

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

ACTION: Approve reports and payables. **MOTION:** Fiock; **SECOND:** Morris; **AYES:** Fowle, Dowse, Lemos, Bishop. **NOES:** none; **ABSTENTIONS:** none.

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

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

7. Watermaster, Board Member & Staff Reports

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

b. WM Technician Salido- Provided a verbal report.

b. Administrator Bellhouse- Provided a verbal report.

8. Closed Session-

a. Public Employee Annual Performance Evaluation of the Deputy Watermaster. (Government Code§54957(b)(1).) **-TABLED TO September 25, 2024**

b. Public Employee Probationary Performance Evaluation of Water Measurement Technician. (Government Code§ 54957(b)).


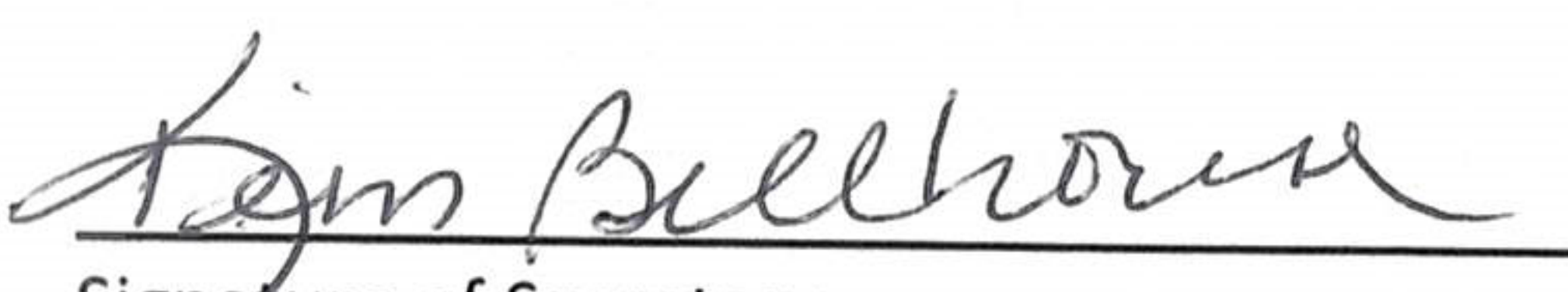
9. Return to Open Session- Action taken during closed Session- 8:16pm

a. Public Employee Annual Performance Evaluation of the Deputy Watermaster. **TABLED TO September 25, 2024.**

b. Public Employee Probationary Performance Evaluation of the Water Measurement Technician (Government Code § 54957(b)). **-ACTION: Public Employee Appointment to Jr. Deputy, with a pay increase. Effective August 1, 2024.** MOTION: Fowle; SECOND: Bishop; AYES: Dowse, Foick, Morris, Lemos; NOES: none. ABSTENTIONS: none.

10. Next regular meeting- September 25, 2024 @ 7:00pm

11. Adjournment 8:18pm.

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| Minutes approved <input checked="" type="checkbox"/> as presented [] with corrections on the <u>25th</u> day of <u>SEPT. 2024</u> | |
|  _____ Signature of Board Chairman |  _____ Signature of Secretary |