

## AGENDA

This meeting will be conducted in-person in the District's boardroom at the address above. The public may address the Board concerning an agenda item either before or during the Board's consideration of that agenda item. Public comments on items within the jurisdiction of the Board are welcome, subject to reasonable time limitations for each speaker (normally 3 minutes). At the Chair's discretion, the order of agenda items may be changed to accommodate a Director or the public's request.

Documents and materials related to an open session agenda item that are provided to the Board less than 72 hours prior to a regular meeting will be made available for public inspection and copying during normal business hours and at the meeting.

### 1. Call to Order

- a. Establish Quorum
- b. Agenda Adjustments and Approval

An item may be added to the agenda under Government Code §54954.2(b) upon the Board determining that: (1) by a majority vote, an emergency exists as defined in Government Code §54956.5, or (2) by a 2/3rds vote, the need to take action is urgent and became apparent after the agenda was posted.

### 2. Approval of Minutes

- a. Regular Meeting, September 25, 2024

### 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 and review Data Management Policy.

### 5. New Business (possible action items)

- a. Review and possible approval of modified Policy for Employee Benefits and Personal Vehicle Use.
- b. Database options: Discussion and possible directions to staff.
- c. Review and possible approval of Newsletter for mailings.
- d. MOU with County to share data for purposes of GWM in the Shasta Valley.

### 6. Financials (possible action items)

- a. Review and approval of the District's financial reports and outstanding payables.
- b. Review and ratification of the District's payroll and expense transactions – October and November 2024.

### 7. Appoint Directors for Budget AD-HOC Committee.

**8. Watermaster, Board Member & Staff Reports**

**9. Closed Session**

- a. Public Employee Annual Performance Evaluation of the District Administrator. (Government Code§54957(b)(1).)

**10. Return to Open Session** – report on actions taken in closed session.

**11. Next regular meeting- January 29, 2025 @ 6:00pm**

**12. Adjournment**

*In compliance with the Americans with Disabilities Act, anyone requiring accommodations to participate in this meeting should contact the District at least 48 hours before the meeting at (530) 331-1369, option 0.*