

AGENDA

This meeting will be conducted both in-person in the District's boardroom at the address above, and by videoconference and teleconference using the information provided below. The public is invited to listen, observe, and provide comments during the meeting by any method provided. The President will call for public comment on each agenda item at the appropriate time.

For members of the public interested in viewing and having the ability to comment at the public meeting via Zoom, an internet enabled computer equipped with a microphone and speaker or a mobile device with a data plan is required. Use of a webcam is optional. You also may call in to the meeting using teleconference without video. Please use the following login information for videoconferencing or teleconferencing:

Join Zoom Meeting

<https://us02web.zoom.us/j/86447727439?pwd=RmlvbW5Zd2Nsd2h4SnB5eIVZMk91QT09>

Meeting ID: 864 4772 7439

Passcode: 002823

Via phone:

+16699006833,,86447727439#,,, *002823#

The public may address the Board concerning an agenda item either before or during the Board's consideration of that agenda item. Public comment on items within the jurisdiction of the Board is 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's 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 by the District 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. January 25, 2023 Regular Meeting

3. Public Comment concerning items within the jurisdiction of the Board and not on the agenda or an exception under Government Code section 54954.3(a) (limit 3 minutes)

4. Financials

- a. Review and approval the District financial report and payables.
- b. Report on Status of Audit for Fiscal Years ending 2019 and 2020.

5. Old Business (possible action items)

- a. The Executive Director to Provide Update on the State Water Resources Control Board Consulting Agreement.
- b. Discuss and Consider Approving Resolution re: Adjustments in Salary and Benefits for All Staff Positions Performing Out-of-Class Work Under SWB Consulting Agreement; Government Code section 54957.6.
- c. Discuss and Consider Appointing an Ad-Hoc Committee to review SSWD Policies, including for Modifying Decreed Water Rights and Points of Diversion, and for Developing New Policies.
- d. Discuss and Consider Approving Scope of Work and Budget for Updating District Website.
- e. Report on Status of French Creek Local Cooperative Solution, Provide Direction to Staff on Final Edits.

6. New Business (possible action items)

- a. Discuss and Consider Approving Updated Acknowledgement of Receipt of Employee Handbook, and new Employee Statement of Understanding, and Provide Direction on Updating District's Employee Manual.
- b. Staff to Provide 6-month Cashflow Forecast for Board Discussion and Direction.
- c. Briefing on Proposed State Legislation Potentially Affecting District Water Users – SB 389, AB 460, and SB 836 – and Board Consideration of Taking Position on Those Bills.

7. Closed Session

- a. Public Employee Appointment of One At-Will Position: (1) Water Technician. (Government Code §54957(b)(1).)
- b. Public Employee Performance Evaluation of General Counsel. (Government Code §54957(b)(1).)
- c. Public Employee Performance Evaluation of Project Coordinator. (Government Code §54957(b)(1).)

8. Return to Open Session – report on any action taken in closed session

9. Watermaster & Staff Reports

10. Next regular meeting – May 31, 2023

11. 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.