

## **AGENDA**

- 1. Call to Order**
  - a. Establish Quorum
  - b. Agenda Adjustments and Approval
- 2. Approval of Minutes**
  - a. September 28, 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. Non-Public Closed Session**
  - a. Public Employee Appointment, pursuant to Government Code section 54957(b)(1), Title: General Counsel
  - b. Public Employee Performance Evaluation, pursuant to Government Code section 54957(b)(1), Title: Project Coordinator
  - c. Discuss and Possibly Approve new contract for Executive Director
- 5. Return to Open Session** – report on any action taken in closed session
- 6. Old Business (possible action items)**
  - a. Discuss SWB Emergency Drought Regulation curtailments and status
  - b. Discuss and Possibly Approve French Creek LCS
  - c. Discuss SSWD Contract with SWB and Invoice
  - d. Discuss and Possibly Approve Policy re: Modifying Decreed Water Rights
  - e. Discuss and Possibly Approve Appointment of New Director
- 7. New Business (possible action items)**
  - a. Discuss and Possibly Approve support letter for County SGMA Grant Application
- 8. Financials**
  - a. Discuss and Possibly Approve Current Financials
  - b. Update on Financial System/Process
- 9. Watermaster & Staff Reports**
- 10. Next regular meeting** – January 25, 2023
- 11. Schedule special meeting?**
- 12. Adjournment**

Join Zoom Meeting

<https://us02web.zoom.us/j/89638267495?pwd=UVk1VS96OHNoUnd5UzMwQlhzWThMUT09>

Meeting ID: 896 3826 7495

Passcode: 498871

Via phone:

+17193594580, \*498871#

*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.*