

Scott Valley and Shasta Valley Watermaster District
Regular Meeting of the Board of Directors
Agenda

Location: Siskiyou County Farm Bureau
809 Fourth Street, Yreka, CA 96097

Date: May 27, 2026

6:30 PM

This meeting will be conducted in person in the District's boardroom at the above address. 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 the items within the jurisdiction of the Board are welcome, and subject to reasonable time limitations for each speaker (normally 3 minutes). At the Chair's discretion, the order of the 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 the 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, March 25, 2025
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. Election update – Determine Stipend for Board of Volunteers Counting Votes
5. **New Business (possible action items)**
 - a. Revised State Water Board Contract Billing and Staff Rates
 - b. Review and possible approval of Financial Audit ending 2021 and 2022 FY
 - c. Approval of Contract for Services with Rhonda Muse
6. **Financials (possible action items)**
 - a. Review and possible approval of 2025-26 FY Amended Budget
 - b. Review and possible approval of 2026-27 FY Draft Budget
 - c. Review and possible approval of 2026-27 FY Service Fees for Billing
 - d. Review and approval of the District's financial reports and outstanding payables
 - e. Review and ratification of the District's payroll expenses for April and May 2026

7. Closed Session

- a. Public Employee Annual Performance Evaluation - Assistant Watermaster (Government Code Section 54957 (b)(1))
- b. Public Employee Annual Performance Evaluation - Deputy Watermaster (Government Code Section 54957 (b)(1))

8. Return from Closed Session – Report on actions taken in closed session

9. Staff and Board Member Reports

10. Next Regular Meeting – July 29, 2026 @ 6:30pm

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.