

Agenda

Meeting Title: Regular meeting of Scott Valley and Shasta Valley Watermaster District Board of Directors

Date: January 28, 2026

Time: 6:00 PM

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

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.

Agenda:

1. Call to Order
 - a. Establish Quorum
 - b. Agenda Adjustments
2. Approval of Minutes
 - a. Regular meeting, November 19, 2025.
3. Elections (discussion, possible action items)
4. Presentation by Siskiyou County, Groundwater Sustainability Agency Staff.
5. 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.
6. Old Business (possible action items)
 - a. Resolution, Legal Notice and Policy for Payments, Collections and Fees.
7. New Business (possible action items)
 - a. Resolution 2023-1. Extension of contract to March 31, 2028.
 - b. Employee Pay Schedule.
 - c. Annual Statement of Diversion Use WY 2025.
 - d. Standard Operating Procedures.
 - e. Policy for Employee Benefits and Vehicle Use.

8. Financials (possible action items)
 - a. 2026-2027 “Proposed” Budget.
 - b. Review and approval of the District’s financial reports and outstanding payables.
 - c. Review and ratification of District’s payroll and expenses for November, December 2025 and January 2026.
 - d. Review and approval of Annual Financial Statement for Calendar year 2025.
9. Closed Session
 - Public Employee Annual Performance Evaluation.
(Government Code 54957(b)(1)).
10. Return to Open Session- Report on actions taken in closed session.
11. Staff and Board Member Reports.
12. Next Regular Meeting
 - March 25, 2026, at 7:00 pm.
13. 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.