

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 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 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, May 31, 2023

3. Financials

- 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 – June and July 2023.
- c. Report by District Administrator on the status of the audit for fiscal years ending 2021 and 2022.

4. Fee Assessments

- a. Review and possible approval of fee waiver resubmission.
- b. Review the finalized assessments and direct billing fees.
- c. Approval to submit the finalized assessments to the Siskiyou County Auditor-Controller and send direct bills to customers.

5. Report on Elections - Report by the District Administrator on the status of elections for 2023.

6. Discuss Watermaster management practices – Possible approval and direction to staff.

7. Staff Reports, Correspondence and task directives from the Board as needed.

8. Closed Session

- a. Public Employee Probationary Performance Evaluation of the Water Measurement Technician.
(Government Code §54957(b)(1).)

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

9. Future agenda items

- a. Possible action by the Board to review and approve prioritized District Policy Group 1:
Rules for Board Proceedings, Conflict of Interest Code, Harassment Prevention and Training Policy, Employee Handbook and Job Description update.

10. 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.