

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, September 27, 2023

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. Financials

a. Review correction of payroll items with Bookkeeper

b. Review and approval of the District's financial reports.

c. Review and ratification of the District's payroll and expense transactions – October and November 2023.

5. **Discuss and possible approval of revised Policy for Employee Benefits and Personal Vehicle Use.**

6. **Review and possible approval of revision of Rates of Pay.**

7. **Discuss and possible approval of amended Resolution NO. 2023-1...Adopting a Policy and Procedure for providing special compensation earned for work performed under the consulting agreement between the District and the State Water Resources Control Board.**

8. **Appoint Board Director to sign checks.**

9. Staff and Board Member Reports

- a. Report status of State Waterboard Agreement
- b. Correspondence from Water User

10. Closed Session

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

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

12. Next Regular Meeting- January 31, 2024

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.