

## 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, November 29, 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. Board Election and Appointment of Officers:**

- a. Chairman
- b. Vice Chair
- c. Secretary
- d. Treasurer

### **5. Appointment of Board Director to sign checks.**

### **6. Appointment of Board Directors for AD-HOC Budget Committee.**

### **7. Possible approval of SWB Agreement Extension.**

### **8. Policy for Employee Benefits and Personal Vehicle Use-Discussion and possible action.**

**9. Financials**

- a. Review and approval of the District’s financial reports.
- b. Review and ratification of the District’s payroll and expense transactions – December 2023 and January 2024.
- c. Request for refund of VMP payment in 2022.

**10. Review and possible approval of Annual Use Statement to SWRCB.**

**11. Review and possible approval of Scope of Work for Bookkeeper.**

**12. Discuss and possible approval of Farm Bureau Room/Office Rental.**

**13. Report on Elections.**

- a. Discuss possible Candidates to fill Vacancy on Board of Directors (Scott Valley).

**14. Staff and Board Member Reports**

- a. Watermaster Report.
- b. District Administrator Report.
- c. Board Directors Report.

**15. Next Regular Meeting- March 27, 2024 @ 6:00pm**

- a. Set dates for 2024 Board Meetings.
  - May 29, 2024
  - July 31, 2024
  - September 25, 2024
  - November 27, 2024

**16. 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.*