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Scott Valley and Shasta Valley Watermaster District
SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JUNE 1, 2021 AT 7:00PM

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

AGENDA

- 1. Call to Order**
 - a. Establish Quorum and Pledge of Allegiance
 - b. Agenda Adjustments and Approval
- 2. 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
- 3. Old Business (possible action items)**
 - a. MWCD 1707 Petition
- 4. New Business (possible action items)**
 - a. Discuss and Approve Annual Use Statement
 - b. Discuss and Approve Billing Notices
 - c. Discuss and Approve Election Resolutions
- 5. Non-Public Closed Session**
 - a. Employee Performance Review pursuant to Gov. Code Section 54957; Deputy Watermaster (annual)
- 6. Return to Open Session** – report on any action taken in closed session
- 7. Next regular meeting** – July 28, 2021
- 8. Adjournment**

WE WILL LIMIT THE NUMBER OF GUESTS ATTENDING IN PERSON DUE TO COVID CONCERNS.

Remote Web/Telephone Conference is Available at Zoom:

<https://us02web.zoom.us/j/81924082311?pwd=R1ZtOS9PMIViY1k2WXY4RXh1M3lJdz09>

Meeting ID: 819 2408 2311

Passcode: 254782

+16699006833,,81924082311#,,,,*254782# US (San Jose)

In compliance with the Americans with Disabilities Act, anyone requiring accommodations to participate in this meeting should contact the District 48 hours prior to the meeting at (530) 331-1369, option 0.