

**MINUTES
Approved by Board of Directors**

Directors present: Bruce Fiock, Michael Stapleton, Dan Drake, FJ Hayden, Jerry Bacigalupi

Absent: John Spencer, Justin McMahon

Others in Attendance: Rhonda Muse; Peter Kiel by phone

- 1. 1:00 Call to Order**
 - a. Vice Chair, Bruce Fiock established a quorum and the Pledge of Allegiance was said.
 - b. Agenda approved

- 2. 1:05 Closed Session:** Conference with legal counsel pursuant to Government Code §54956.9 (2 cases):
 - a. Decree Case No. 7035, Objection to Scott Valley and Shasta Valley Watermaster District's July 2019-June2020 Annual Budget; and
 - b. Decree Case No. 7035, Shasta River Adjudication Proceeding Judgment and Decree, page 245 and relevance of Orders Supplementing and Revising the Description of Lands Within Shasta River Water Master District... effective 12/31/1941, filed 10/12/1965.

- 3. 2:20 Return to Open Session,** Vice Chair Fiock reported no actions were taken during closed session. Direction was given to Counsel to draft the necessary response for the objection to the budget. Direction was given to the Executive Director and one Board member (Stapleton) to draft a proposal that would address possible revisions to the Orders creating, supplementing or revising the Shasta River Water Master District area to improve the management and supervision of diversions in the Lower Shasta River service area.

- 4. 2:25 Next regular meeting – July 31, 2019 at 7:00pm**
 - a. The Executive Director explained she will put together a presentation to the Board describing the Orders for Watermaster Service Areas
 - b. Board discussed adding the proposal for developing a management plan in the Lower Shasta River service area. Proposal would include volunteer riparian land owners in management activities and to seek Safe Harbor for District Board, staff and participating customers.

- 5. 2:50 Adjourned**