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*Scott Valley and Shasta Valley Watermaster District*  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, JANUARY 27, 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. **Approval of Minutes**
  - a. November 18, 2020 Regular Meeting
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
5. **Old Business (possible action items)**
  - a. Review Four 1707 Petitions from Safe Harbor Area with AquaTerra Consulting  
*Presentation by Ellison Folk of Shute, Mihaly, and Weinberger*
  - b. Review and Approve Annual Financial Statement for Mailing to Landowners
6. **New Business (possible action items)**
  - a. Nominations and Election of SSWD Chair and Vice Chair
  - b. Review and Approve 1-year Contract for Elisa Noble to serve as Executive Director
  - c. Establish ad-hoc committee to review and update District policies
  - c. Review Audit Outcomes (FY17-18, 18-19, 19-20)
  - d. Set dates for 2021 Board Meetings
    - March 31
    - May 26
    - July 28
    - September 29
    - November 18 (week before Thanksgiving)
7. **Financials**
8. **Non-Public Closed Session**
  - a. Employee Performance Reviews pursuant to Gov. Code Section 54957; Water Management Technician (6-month review); and Business Manager (annual)
9. **Return to Open Session** – report on any action taken in closed session
10. **Next regular meeting** – March 31, 2021
11. **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/85364195746?pwd=YWJmMWZCZEQvUU5Ua1JGenVBbGRDUT09>

Meeting ID: 853 6419 5746

Passcode: 626993

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*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.*