

AGENDA

1. **Call to Order**
 - a. Establish Quorum and Pledge of Allegiance
 - b. Agenda Adjustments and Approval
2. **Approval of Minutes**
 - a. January 27, 2021 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. Discuss SSWD Policy for Reviewing 1707 Applications
 - b. Discuss SGMA development and ongoing SSWD input
 - c. Review and Approve Annual Financial Statement for Mailing to Landowners
6. **New Business (possible action items)**
 - a. Discuss and Potentially Approve Draft FY 21-22 Budget
7. **Financials**
8. **Non-Public Closed Session**
 - a. Employee Performance Reviews pursuant to Gov. Code Section 54957; Business Manager (annual)
9. **Return to Open Session** – report on any action taken in closed session
10. **Next regular meeting** – May 26, 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/87385233328?pwd=OWZ6YVJJZFF5SXZoRUkxbFd1ZW43UT09>

Meeting ID: 873 8523 3328

Passcode: 137761

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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.