

**AGENDA**

- 1. Call to Order** **7:00**
  - a. Establish Quorum and Pledge of Allegiance
  - b. Agenda Adjustments and Approval
- 2. Election of Officers:** **7:05**
  - a. Chairman
  - b. Vice-Chairman
- 3. Closed Session:** **7:10**

Per California Government Code 54956.9(e) Legal counsel
- 4. Return to Open Session** and report actions taken during closed session **7:30**
- 5. Approval of Minutes** **7:35**
  - a. November 28, 2018 Regular Meeting
  - b. January 23, 2019 Regular Meeting
- 6. Public Comment** concerning items within the jurisdiction of the Board and is not an exception under Government Code Section 54954.3(a)-limit to 5 minutes **7:40**
- 7. Tabled Items –** **7:45**
  - a. Request from Montague Water Conservation District to reduce their annual fee amount
  - b. Approve updated Policy for Watermaster Service
- 8. Old Business (possible action items) -** **7:55**
  - a. Status of Design and Update on Notification to California Department of Fish and Wildlife for maintenance of the Montague Weir.
  - b. Approval of the District's Draft Standard Operating Procedures, Version 1
- 9. New Business (possible action items) -** **8:10**
  - a. Proposal 19-01 Test Monitoring – Lower Shasta River Flow Management 2019
  - b. Proposal 19-02 Expand fee-for-service options under the Voluntary Monitoring Program
- 10. Reports** **8:30**
  - a. Deputy Watermaster
  - b. District Administrator
  - c. Board of Directors
- 11. Financial (possible action items) -** **8:40**
  - a. Cashflow report and discussion regarding savings account
  - b. Approval of financial reports, payroll and account payables.
- 12. Next regular meeting – May 29, 2019 at 7:00pm**
- 13. Adjournment** **9:00**

*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.*