



Scott Valley and Shasta Valley Watermaster District
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, NOVEMBER 18, 2020 AT 7:00PM
LOCATION: Siskiyou County Farm Bureau
809 Fourth Street, Yreka, CA 96097

AGENDA

- 1. Call to Order** **7:00**
a. Establish Quorum and Pledge of Allegiance
b. Agenda Adjustments and Approval

- 2. Approval of Minutes**
a. September 30, 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**
a. Safe Harbor Agreement – Forbearance Agreement and Monitoring Agreement
Consider Approval Pending Landowners' Signatures
b. Accounting/Quickbooks Consultant
Consider Hiring Consultant to Create Updated Quickbooks/Accounting System (\$5K max)

New Business **7:30**

- a. Hart 1707 Petition and SSWD Protest
Status Update and Discussion with Landowner Hart
b. SSWD-CalTrout Equipment Use Agreement re: Shasta Valley – Cardoza POD Flow Meter
Consider Approval of Equipment Use Agreement
c. Purchase of ATV and Cargo Trailer
Consider Purchase of ATV and Cargo Trailer to Support Field Work

4. Financials

- 6. Next regular meeting** – January 27, 2021

8. Adjournment

WE WILL LIMIT THE NUMBER OF GUESTS ATTENDING IN PERSON DUE TO THE CONTINUING COVID CONCERNS, REMOTE WEB/TELEPHONE CONFERENCE IS AVAILABLE AT ZOOM:

Join Zoom Meeting

<https://us02web.zoom.us/j/87386244247?pwd=NURhUllSRGxOU2VzY3dXVmdaSy9RQT09>

Meeting ID: 873 8624 4247

Passcode: 342561

One tap mobile

+16699006833,,87386244247#,,,,,0#,,342561# US (San Jose)

+14086380968,,87386244247#,,,,,0#,,342561# 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.