



**AGENDA**

- 1. Call to Order** **7:00**
  - a. Establish Quorum and Pledge of Allegiance
  - b. Agenda Adjustments and Approval
- 2. Approval of Minutes** **7:05**
  - a. May 30<sup>th</sup> Regular Meeting
- 3. Closed Session:** **7:10**

Per California Government Code 54956.9.(a) - Advice from legal counsel regarding exposure to potential litigation.
- 4. Return to Open Session** **7:20**
- 5. 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 **7:21**
- 6. Old Business (possible action items) -** **7:26**
  - a. Project status of Montague weir – Deputy Watermaster
- 7. New Business (possible action items) -** **7:36**
  - a. Introduction of contractor for engineering services, Shawn Pike – discuss visit itinerary
- 8. Reports** **7:51**
  - a. Executive Director - Correspondence
  - b. Deputy Watermaster
  - c. Board of Directors
- 9. Financial** **8:00**
  - a. Update regarding cost of Worker's Compensation Insurance – Accounts Manager
  - b. Information re: hourly rates for Voluntary Monitoring Program – Executive Director
  - c. Payment of bills and financial report – Account Manager
    - i. Ratify payables since last meeting
    - ii. Approve July payables and financial report
- 10. Next regular meeting** – September 26, 2018.
- 11. Adjournment** **8:15**

*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.*