



*Scott Valley and Shasta Valley Watermaster District*  
**EMERGENCY MEETING OF THE BOARD OF DIRECTORS**  
**FRIDAY, MAY 15, 2020 AT 1:00PM**  
**LOCATION: Siskiyou County Farm Bureau**  
**809 Fourth Street, Yreka, CA 96097**

## **AGENDA**

- 1. Call for Emergency Meeting as determined by a majority of the members of the Board (Gov. Code, §54956.5 subd. (a)(1))**
  - a. Establish Quorum
  - b. Agenda Adjustments and Approval
- 2. Closed Session:**  
Public Employee Discipline/Dismissal/Release (§ 54957)
- 3. Return to Open Session** report any actions taken in closed session
- 4. New Business**
  - a. Direction to staff regarding personnel structure, employee performance and short-term needs
- 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
- 6. Adjournment**

*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.*