



Scott Valley and Shasta Valley Watermaster District
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, AUGUST 26, 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. Closed Session:**
Per California Government Code 54957 (b) Hire Executive Director and Intermittent Deputy Watermaster

- 3. Return to Open Session** report any actions taken in closed session **7:30**

- 4. Approval of Minutes**
 - a. July 29, 2020 Regular Meeting

- 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 3 minutes

- 6. New Business (possible action items) -**
 - a. Resolution to Hire Employees, this may include an option for the Executive Director candidate to work under a professional services contract rather than hiring as an employee.

- 7. Financial**
 - a. Review and approve Modified Budget Worksheet for FY2020-2021, changes between Administration and Service, no change in total budget.
 - b. Approve payment for legal services in amount of \$7,120.

- 8. Next regular meeting** – September 30, 2020

- 9. 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/82005787673?pwd=VEc1bHVrZEI2SFZWdkljMCtwMnVoUT09>

Meeting ID: 820 0578 7673

Passcode: 313658

One tap mobile

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Dial by your location

+1 669 900 6833 US (San Jose) or +1 408 638 0968 US (San Jose)

Passcode: 313658

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.