



**REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, SEPTEMBER 26, 2018 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:** **7:05**

Personnel review – probationary period for Water Measurement Technician pursuant to Section 54954.5(e)
- 3. Return to Open Session** – report on closed session **7:25**
- 4. Approval of Minutes** **7:30**
  - a. July 25 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 5 minutes **7:35**
- 6. Old Business (possible action items) - None**
- 7. New Business (possible action items) -** **7:40**
  - a. Draft Presentation of Shasta River water demands (Executive Director)
  - b. Shasta River flows and fish migration – report of flow volume changes at Montague gauge and Yreka gauge for early migration of adult chinook salmon
- 8. Reports** **8:00**
  - a. Executive Director - Correspondence
  - b. Deputy Watermaster
  - c. Board of Directors
- 9. Financial (possible action items) -** **8:15**
  - a. Vendor approval and review of proposed budget modification
  - b. Approval to obtain bank debit card in lieu of credit card
  - c. Payment of bills and financial report
    - i. Ratify payables since last meeting
    - ii. Approve September payables and financial report
- 10. Next regular meeting** – November 28, 2018.
- 11. Adjournment** **8:30**

*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.*