

## **AGENDA**

- 1. Call to Order**
  - a. Establish Quorum and Pledge of Allegiance
  - b. Agenda Adjustments and Approval
- 2. Approval of Minutes**
  - a. July 28, 2021 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
- 4. Old Business (possible action items)**
  - a. SWB Emergency Drought Regulation Curtailments
  - b. SGMA Final Draft – Comments Submitted 9/26
  - c. Update on MWCD 1707
  - d. Elections Update
- 5. New Business (possible action items)**
  - a. Proposed Policy re: Board Member Conflict of Interest
  - b. Proposed Policy re: Water User Non-Compliance Process
- 6. Financials**
- 7. Next regular meeting** – November 17, 2021
- 8. Adjournment**

*WE WILL LIMIT THE NUMBER OF GUESTS ATTENDING IN PERSON DUE TO COVID CONCERNS.*

Remote Web/Telephone Conference is Available at Zoom:

<https://us02web.zoom.us/j/88189733975?pwd=WHZJVTIRY0FXS3JIMjBBSVVDZmk0UT09>

Meeting ID: 881 8973 3975

Passcode: 499447

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*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.*