



**Scott Valley and Shasta Valley Watermaster District**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**WEDNESDAY, APRIL 29, 2020 AT 7:00PM**

**LOCATION: Zoom Meeting**

**NOTE: This meeting will be conducted ONLY by telecommunication.** Members of the public may engage the meeting via teleconference by dialing the conference line at 1-669-900-6833.  
Zoom Meeting ID: 851-2229-6817 Password: 384224

**AGENDA**

- A. NON-PUBLIC CLOSED SESSION** **7:00PM**  
Personnel -- Public Employee Appointment (Gov't Code Section 54957 (b))  
[Executive Director; Water Measurement Technician; Project Coordinator]  
Conference with legal counsel, anticipated litigation pursuant to Government Code §54956.9, significant exposure to litigation pursuant to Government Code §54956.9(d)(2), one case.
- B. PUBLIC MEETING OPEN SESSION - Call to Order** **7:20PM**
- a. Establish Quorum (verbal roll call, Business Manager)
  - b. Introductions and instructions on Zoom meeting (Business Manager)
  - c. Agenda Adjustments and Approval (Chairman)
1. **Report on any action taken in Closed Session** (Chairman)
  2. **Approval of Minutes** (Chairman)
    - a. January 29, 2020 Regular Meeting
  3. **Public Comment** concerning items within the jurisdiction of the Board and which is not an exception under Government Code Section 54954.3(a)-limit to 5 minutes
  4. **Staff Presentation on “Agendas” and Public Comment** -- Discussion and possible direction to staff. *[Brian]*
  5. **Old Business (possible action items)** -
    - a. Resolution to Modify Billing Method as approved by the Board on January 29, 2020 *[Rhonda/adhoc budget committee]*
  6. **New Business (possible action items)** -
    - a. Resolution to Hire Employees *[Chairman]*
    - b. Discuss updates to pending proposal to develop a diversion management strategy in the Shasta River Watermaster Service Area, direction to staff regarding potential for funding application *[Rhonda]*
  7. **Financial (possible action items)**
    - a. Review and approve Annual Financial Statement for 2019 *[Rhonda/Cherie]*
    - b. Review and approve budget for FY 2020-2021 *[Rhonda/adhoc budget committee]*
    - c. Approval of financial reports, payroll and account payables. *[Cherie]*
  8. **Next regular meeting** – May 27, 2020
  9. **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.*