



Scott Valley and Shasta Valley Watermaster District
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MAY 27, 2020 AT 7:00PM

LOCATION: 809 Fourth Street, Yreka, California

NOTE: The Board of Directors will meet in person, no more than 10 people will be allowed in the conference room at a time, this includes Board Members and District staff. Therefore, members of the public may engage the meeting using an online meeting platform, Zoom, if you wish to participate please notify Cherie Stephen, Business Manager (manager@sswatermaster.org) and a link will be sent to you when available.

AGENDA

- 1. PUBLIC MEETING OPEN SESSION - Call to Order** **7:00PM**
 - a. Establish Quorum and Pledge of Allegiance (Chairman)
 - b. Introductions and instructions on Zoom meeting for Public Comment (Business Manager)
 - c. Agenda Adjustments and Approval (Chairman)

- 1. 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

- 2. Approval of Minutes** (Chairman)
 - a. January 29, 2020 Regular Meeting
 - b. April 29, 2020 Special Meeting, corrected Balance Sheet, the Balance sheet presented to the Board was dated February 1, 2020. A corrected copy will be placed with the minutes.
 - c. May 15, 2020 Emergency Meeting

- 3. Tabled Business (possible action items)** - Discuss updates to pending proposal to develop a diversion management strategy in the Shasta River Service Area. Potential for a funding application this summer.

- 4. Old Business - NONE**

- 5. New Business (possible action items)** -
 - a. Bylaws – present updates identified and direction to staff for modifications
 - b. Annual Statement of Use for 2019 diversions
 - c. Fee Waiver Requests (x2)
 - d. Contract renewal for engineering services by Rights to Water Engineering, Inc., fiscal year 2020-2021
 - e. Letter from Laura Bynum, County Clerk regarding landowner district elections

- 6. Financial (possible action items)**
 - a. Approval of financial reports, payroll and account payables.

- 7. NON-PUBLIC CLOSED SESSION**
Conference with legal counsel, anticipated litigation pursuant to Government Code §54956.9.

- 8. RETURN TO OPEN SESSION** - Report on any action taken in Closed Session

- 9. Next regular meeting** – July 29, 2020

- 10. 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.