



AGENDA

- 1. 7:00 Call to Order**
 - a. Establish Quorum and Pledge of Allegiance
 - b. Agenda Adjustments and Approval
- 2. 7:05 Approval of Minutes**
 - a. Regular meeting July 31, 2019
- 3. 7:10 Public Comment** concerning items within the jurisdiction of the Board, are not agenda items, and is not an exception under Government Code Section 54954.3(a)-limit to 5 minutes
- 4. 7:15 Old Business (possible action items) –**
 - a. Progress regarding Proposal 19-03, Create a Local Management Plan for the Lower Shasta River Watermaster Service Area
- 5. 7:25 Project Presentation –** Vegetation removal at Montague Weir, completed in August 2019
- 6. 7:30 New Business (possible action items) -**
 - a. Voter list for upcoming election
 - b. Update contract for Rights to Water Engineering, Inc.
- 7. 7:35 Reports (written activity reports by staff may be presented during the meeting)**
 - a. Deputy Watermaster
 - b. Executive Director
 - c. Board of Directors
 - d. Business /Accounts Manager
- 8. 7:45 Financial (possible action items) -**
 - a. Recommended budget modifications due to income reduction;
 - 1) Proposed adjustments
 - 2) Terminate Data Use Agreement
 - 3) Request additional \$3,000 discount on invoice for legal services
 - b. Approval of financial reports, payroll and account payables
- 9. Next regular meeting** November 20, 2019 at 7:00pm
- 10. 8:00 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.