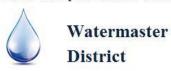
Scott Valley & Shasta Valley

REGULAR MEETING OF THE BOARD OF DIRECTORS WEDNESDAY, JANUARY 24, 2018 AT 6:30PM



LOCATION: Siskiyou County Farm Bureau 809 Fourth Street Yreka, CA 96097

AGENDA

1.	Call to Order a. Establish Quorum and Pledge of Allegiance b. Agenda Adjustments and Approval	6:30
2.	Election of Officers a. Appointment of Director for Scott Valley Service Area pursuant to §1780 of the Government Code b. Nominate and elect Chair and Vice-Chair pursuant to Watermaster District Act §404. c. Appointment of Secretary and Treasurer or Resolution to authorize Manager	6:35
3.	Closed Session: Per California Government Code 54957 (b) Consider other employment	6:40
4.	Return to Open Session – Report on Closed Session	7:10
5.	Approval of Minutes d. November 29, 2017 Regular Meeting	7:11
6.	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	7:15
7.	 Old Business (possible action items) - a. Report from the Adhoc committee regarding The Nature Conservancy's request for additional services in 2018. b. Review Voluntary Monitoring Program (VMP) and approve implementation. c. Follow up information regarding Winter Regulation- Request for Guidance from Watermaster. d. Follow up information regarding proper notification of water extractions. 	7:20
8.	 New Business (possible action items) a. Review and possible approval of budget and continuing contract with GEI Consultants, Inc. as Deputy Watermaster. b. Review and approval of Annual Financial Statement 	7:30
9.	Reports a. Watermaster b. District Administrator - Correspondence c. Board of Directors	7:40
10.	Financial a. Payment of bills and financial report i. Ratify December payables ii. Approve January payables and financial report iii. Request District credit card	7:50
11.	Next regular meeting – March 28, 2018. Suggested agenda items include: a. Possible contract approvals for VMP clients	
<i>12</i> .	Adjournment	8:00

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.