



AGENDA

- 1. Call to Order** **6:30**
 - a. Establish Quorum and Pledge of Allegiance
 - b. Agenda Adjustments and Approval
- 2. Election of Officers** **6:35**
 - 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
- 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** **7:11**
 - d. November 29, 2017 Regular Meeting
- 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) -** **7:20**
 - 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.
- 8. New Business (possible action items)** **7:30**
 - 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
- 9. Reports** **7:40**
 - a. Watermaster
 - b. District Administrator - Correspondence
 - c. Board of Directors
- 10. Financial** **7:50**
 - a. Payment of bills and financial report
 - i. Ratify December payables
 - ii. Approve January payables and financial report
 - iii. Request District credit card
- 11. Next regular meeting – March 28, 2018. Suggested agenda items include:**
 - a. Possible contract approvals for VMP clients
- 12. 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.