



Scott Valley and Shasta Valley Watermaster District
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JULY 29, 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 or call 530-331-1369, press 0) 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)
- 2. Public Comment** concerning items that are not on the agenda, is within the jurisdiction of the Board and is not an exception under Government Code Section 54954.3(a)-limit to 5 minutes
- 3. Approval of Minutes** (Chairman)
 - a. May 27, 2020 Regular Meeting
- 4. New Business (possible action items) -**
 - a. Appointment of Director by Siskiyou County Board of Supervisors for vacancy left by Dan Drake
 - b. Approval of the decision-tree flowchart for “Review process for proposals to change water rights and diversions” as part of the District’s Standard Operating Procedures
 - c. Discuss expectations related to potential for incidental take of coho salmon (direction to staff)
 - d. Discuss staff’s time and activities related to the Groundwater Sustainability Plan and attendance at local advisory committee meetings (direction to staff)
- 5. Old Business (possible action items) –**
 - a. Resolution 2020-01 RESOLUTION OF SCOTT VALLEY AND SHASTA VALLEY WATERMASTER DISTRICT REGARDING THE DURATION OF PUBLIC COMMENT to establish a limit of 3 minutes
 - b. Ratify fee waiver decisions effective fiscal year 2020-2021; 1 approval by Deputy and 1 for Board approval
- 6. Financial (possible action items)**
 - a. Approve the Finalize Assessment form for Siskiyou County Auditor-Controller FY 2020-2021
 - b. Addition of Employment Practices Liability Insurance, \$500 annually, pro-rated for current term \$313, effective 6/24/2020, \$10,000 deductible
 - c. End of 2019-2020 fiscal year balance sheet and budget v. actual report
 - d. Approval of current financial reports, payroll and account payables
- 7. NON-PUBLIC CLOSED SESSION**
 - a. EMPLOYEE PERFORMANCE REVIEWS pursuant to Gov. Code Section 54957; Deputy Watermaster (annual), Water Measurement Technician (probation) and Executive Director (annual)
 - b. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (two cases).
- 8. RETURN TO OPEN SESSION - Report on any action taken in Closed Session**
- 9. Next regular meeting – September 30, 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.