



AGENDA

- 1. Call to Order** **7:00**
 - a. Establish Quorum and Pledge of Allegiance
 - b. Agenda Adjustments and Approval
- 2. Approval of Minutes** **7:05**
 - a. March 28th Regular Meeting
- 3. Closed Session:** **7:10**

Per California Government Code 54957 (b) Hire Executive Director, Business and Accounts Manager, Deputy Watermaster, and Technician.
- 4. Return to Open Session** **7:40**
- 5. 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 **7:41**
- 6. Old Business (possible action items) -** **7:46**
 - a. Project status of Montague weir by Shasta Valley RCD, Ayn Perry
- 7. New Business (possible action items) -** **7:56**
 - a. Resolution to Fill Staff Vacancies effective July 1, 2018
 - b. Review and approval of Professional Service Agreement for Engineer
 - c. Review and approval of staff emails using sswatermaster.org website
 - d. Review and approval of Policy for Employee Benefits and Personal Vehicle Use
 - e. Review and approval of Annual Statement of Use for SWRCB
 - f. Review SSWD New Employee Manual
 - g. Review Notice to Diversion Owner and Enclosures
 - h. Review and approval of Fee Waivers
- 8. Reports** **8:30**
 - a. Deputy Watermaster
 - b. District Administrator - Correspondence
 - c. Board of Directors
- 9. Financial** **8:45**
 - a. Discussion and approval of purchasing Worker's Compensation Insurance
 - b. Review and approval of quote for audit by Smith and Newell
 - c. Payment of bills and financial report
 - i. Ratify payables since last meeting
 - ii. Approve May payables and financial report
- 10. Next regular meeting – July 25, 2018.**
- 11. Adjournment** **9:00**

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.