



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 September 25, 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 New Business (possible action items) -**
 - a. Review and approve disclaimers regarding Annual Statement of Use
 - b. Public Comment period for Shasta Safe Harbor Agreement, ending 12/31/2019
 - c. Public Comment period for Chapter 2.1 of the Shasta Valley Ground Water Sustainability plan, 11/30/2019
 - d. Review and approve final draft of Policy Benefits and Personal Vehicle Use
- 5. 7:30 Old Business (possible action items) –**
 - a. Status of the Proposal 19-03, Grant search
- 6. 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 - Election Results and upcoming seats for appointed Directors.
- 7. 7.45 Financial (possible action items) -**
 - a. Approval of financial reports, payroll and account payables
- 8. Next regular meeting** January 29, 2020 at 7:00pm
- 9. 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.