

AGENDA

1. **Call to Order**
 - a. Establish Quorum and Pledge of Allegiance
 - b. Agenda Adjustments and Approval
2. **Approval of Minutes**
 - a. March 31, 2021 Regular Meeting
3. **Public Comment** concerning items within the jurisdiction of the Board and is not an exception under Government Code Section 54954.3(a) - limit to 3 minutes
5. **Old Business (possible action items)**
 - a. Update on SGMA development and ongoing SSWD input
 - b. Update on MWCD 1707
 - c. Review and Approve Annual Financial Statement for Mailing to Landowners
6. **New Business (possible action items)**
 - a. Discuss and approve concept of administrative fee waivers
 - b. Discuss and possibly approve options for providing retirement benefits for employees
 - c. Discuss and Approve Draft FY 21-22 Budget
 - d. Drought Updates – voluntary curtailments, water transfers, etc.
 - e. State Water Board Tour in July
7. **Financials**
8. **Next regular meeting** – July 28, 2021
9. **Adjournment**

WE WILL LIMIT THE NUMBER OF GUESTS ATTENDING IN PERSON DUE TO COVID CONCERNS.

Remote Web/Telephone Conference is Available at Zoom:

<https://us02web.zoom.us/j/82682871765?pwd=dU5FUDBiREJpakV3dTNzcGVuN3ZTQT09>

Meeting ID: 826 8287 1765

Passcode: 954762

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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.