



- APPROVED MINUTES -
Special Meeting of the Board of Directors
June 1, 2021 in Yreka, California

Directors present: None

Absent: John Spencer, Tony Bishop

By Phone: Justin McMahon, Bruce Fiock, FJ Hayden, John Spencer, Michael Stapleton, Rick Lemos, Tony Bishop

Others in Attendance: Alex Hart, SWRCB; Janae Scruggs, CADFW; Rod Dowse, GID; Gary Black, MWCD; Lisa Faris, MWCD; Leah Easley, SSWD; Bonny Nichols, SSWD; Elisa Noble, SSWD

1. Call to Order

- a. **Establish Quorum-** a quorum is established. Meeting called to order by Chairman McMahon at 7:02pm
- b. **Pledge of Allegiance** was said
- c. **Agenda Adjustments and Approval –** Approve Agenda with corrections. ACTION: Approve Agenda as presented. MOTION: Hayden; SECOND: Spencer; AYES: McMahon, Lemos, Fiock, Stapleton, Bishop; NOES: none; ABSTENSIONS: none.

2. Public Comment – none

3. Old Business (possible action items)

- a. MWCD 1707. ED Noble reiterated the discussion that was had at the 5/26/21 Board Meeting. This was an opportunity to give any other parties an opportunity to provide comments and ask questions. After the discussion, ED Noble asked the Board to confirm that they were still comfortable with staff continuing the negotiations on behalf of SSWD; Board concurred.

4. New Business (possible action items)

- a. Discuss and approve annual use statement. ED Noble asked for this item to be moved to the next meeting.
- b. Discuss and approve billing notices. ACTION: Approve Billing Notice Template as presented. MOTION: Stapleton; SECOND: Hayden; AYES: McMahon, Lemos, Fiock, Spencer, Bishop; NOES: none; ABSTENSIONS: none.
- c. Discuss and approve election resolution. ACTION: Approve election resolution as presented. MOTION: Fiock; SECOND: Hayden; AYES: McMahon, Lemos, Stapleton, Spencer, Bishop; NOES: none; ABSTENSIONS: none

5. Non-Public Closed Session

- a. Employee Performance Review pursuant to Gov Code Section 54957; Deputy Watermaster (annual)

6. Return to Open Session

- a. ACTION: Approve 1% increase in pay and 8% retirement match for Deputy Watermaster. MOTION: Bishop; SECOND: Stapleton; AYES: Hayden, McMahon, Lemos, Fiock, Spencer; NOES: none; ABSTENSIONS: none.

7. Next regular meeting – July 28, 2021 at 7:00pm

8. Adjournment 8:36pm

Minutes approved [] as presented [] with corrections on the _____ day of _____, _____.

Signature of Board Chairman

Signature of Secretary