

AGENDA

- 1. Call to Order**
 - a. Establish Quorum and Pledge of Allegiance
 - b. Agenda Adjustments and Approval
- 2. Approval of Minutes**
 - a. November 17, 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
- 4. Old Business (possible action items)**
 - a. Update on SGMA
 - b. Update on SWB Emergency Drought Regulation Curtailments
 - c. Approve SSWD contract with SWB for services related to the Drought Emergency Regulation
 - d. Elections - swear in new board members
 - e. Select Chair and Vice Chair
 - f. Approval of Audit Response
- 5. New Business (possible action items)**
 - a. Proposed Policy re: Board Member Conflict of Interest
 - b. Proposed Policy re: Water User Non-Compliance Process
- 6. Financials**
- 7. Watermaster Reports**
- 8. Non-Public Closed Session**
 - a. Employee Performance Review pursuant to Gov. Code Section 54957; Executive Director (annual)
- 9. Return to Open Session** – report on any action taken in closed session
- 10. Next regular meeting** – March 23, 2022
- 11. 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/87553319234?pwd=VDFIUmhjSVZpWEJWOHlVMFBzWlZQQQT09>

Meeting ID: 875 5331 9234

Passcode: 090752

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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.