



- APPROVED MINUTES --  
Special Meeting of the Board of Directors  
April 29, 2020 in Yreka, California

**Directors present:** Justin McMahon, John Spencer, Bruce Fiock, Michael Stapleton, FJ Hayden

**Absent:** Rick Lemos

**Others in Attendance via phone or computer:** See Sign in Sheet

**A. Non-Public Closed Session**

Personnel -- Public Employee Appointment (Gov't Code Section 54957 (b)) [Executive Director; Water Measurement Technician; Project Coordinator] Conference with legal counsel, anticipated litigation pursuant to Government Code §54956.9, significant exposure to litigation pursuant to Government Code §54956.9(d)(2), one case. No action was taken during closed meeting.

**B. Public Meeting Open Session-Call to Order**

- a. **Establish Quorum-** Roll call was taken and a quorum was established. Meeting called to order by Chairman McMahon at 8:15pm
  - b. **Introductions and instructions on Zoom meeting.** Introductions were made and instructions given.
  - c. **Agenda Adjustments and Approval** – Agenda adjustment requested moving Item 6a to be placed after Item 3: Public Comment, and tabling Item 6b until regular meeting May 27,2020. ACTION: Approve Agenda with adjustments. MOTION: Hayden; SECOND: Stapleton; AYES: McMahon, Spencer, Fiock; NOES: none; ABSTENSIONS: none.
- 1 **Report on any action taken in Closed Session:** No action taken during closed session. Resumed open session at 8:15pm.
  - 2 **Approval of Minutes**
    - a. **Regular meeting January 29, 2020-** ACTION: Approve minutes as presented. MOTION: Spencer; SECOND: Stapleton; AYES: McMahon; NOES: none; ABSTENSIONS: Fiock, Hayden. Motion failed due to lack of quorum for this item.
  - 3 **Public Comment** - No public comment
  - 4 **Resolution to Hire Employees:**
    - a. The Resolution was given to the Board via email. It was recommended by the ad-hoc hiring committee to hire Bonny Nichols as Water Measurement Technician and hire Brian Morris for the position of Executive Director pending his arrival to Siskiyou County. Due to the nature of business for the Executive Director, Mr. Morris' delegation of authority is contingent on passing the customary 120-day probationary period during which time he would work alongside Rhonda Muse. ACTION: Ratify the hiring of Bonny Nichols as the Water Measurement Technician and ratify the hiring of Brian Morris as Executive Director with a condition withholding delegated authority until he passes probationary period. MOTION: Hayden; SECOND: Fiosk; AYES: McMahon, Stapleton, Spencer; NOES: none; ABSTENSIONS: none
  - 5 **Staff Presentation on "Agendas" and Public Comment.** Brian Morris recommended Public Comment be 3 minutes per speaker on items relating to the Agenda. A Resolution to define the Public Comment section was recommended. The Board directed staff to create a Resolution. Brian Morris recommend the times be removed from the agenda. The Board agreed that times were not needed on the agenda.
  - 6 **Old Business (possible action items)**
    - a. Resolution to Modify Billing Method as approved by the Board on January 29, 2020. The resolution was mailed to the Board prior to the meeting for review. One of the questions that came up in regard to changing the billing method was Prop 218. Staff has requested our attorney write a letter to go with our petition to the court that says we are exempt from Prop 218. The Board was also provided a copy of the comparison of fees using the historical CFS method vs. AFA method. The most significant changes occur for diversions of 30cfs and above. This document was also displayed during the Zoom conference. ACTION: Modify billing method using AFA: MOTION: Fiosk; SECOND: Spencer; AYES: McMahon, Stapleton, Hayden; NOES: none; ABSTENSIONS: none

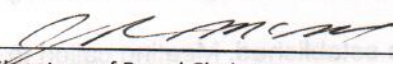
7 Financial

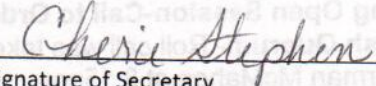
- a. Review and approve Annual Financial Statement for 2019- Staff will add a small paragraph on Brian Morris and his position. ACTION: Approve Annual Financial Statement for 2019 with the additional paragraph. MOTION: Hayden; SECOND: Stapleton; AYES: McMahon, Fiosk, Spencer; NOES: none; ABSTENTIONS: none
- b. Approval of financial reports, payroll and account payables in the amount of \$3,400.00. Request from Executive Director to add an additional \$2,000.00 for a Wading Rod for a total amount of \$5,400.00. ACTION: Approve financial reports, payroll and accounts payables in the amount of \$5,400.00. MOTION: Hayden; SECOND: Spencer; AYES: Flock, McMahon, Stapleton; NOES: none; ABSTENSIONS: none.

8 Next regular meeting – May 27, 2020 at 7:00pm

9 Adjournment 9:00pm.

Minutes approved  as presented  with corrections on the 27<sup>th</sup> day of May, 2020.

  
Signature of Board Chairman

  
Signature of Secretary