## Scott Valley and Shasta Valley Watermaster District REGULAR MEETING OF THE BOARD OF DIRECTORS WEDNESDAY, MAY 25, 2022 AT 7:00PM

**LOCATION: VIA ZOOM** 

## **AGENDA**

- 1. Call to Order
  - a. Establish Quorum
  - b. Agenda Adjustments and Approval
- 2. Approval of Minutes
  - a. March 30, 2022 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. Discuss Proposed Updates to the SWB Emergency Drought Regulation
  - b. Discuss curtailments and other coordination under the SWB Emergency Drought Regulation
  - c. Discuss SSWD Contract with SWB for services related to the Drought Regulation
- 5. New Business (possible action items)
  - a. Discuss SSWD Draft 2022-23 Budget
- 6. Financials
- 7. Watermaster & Staff Reports
- 8. Next regular meeting July 27, 2022
- **9. Special Meeting** next week?
- 10. Adjournment

Join Zoom Meeting

https://us02web.zoom.us/j/84147594624?pwd=NklhSWd2SU9nZmF5OWtLNGZXbWJ0dz09

Meeting ID: 841 4759 4624
Passcode: 882509
Via phone
+14086380968,,84147594624#,,,,\*882509# US (San Jose)

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.				