



- DRAFT MINUTES -
Regular Meeting of the Board of Directors
September 29, 2021 in Yreka, California

Directors present: Justin McMahon, Rick Lemos, Bruce Fiock, FJ Hayden, Tony Bishop, John Spencer

Absent: none

By Zoom/Phone: Leah Grassman (Deputy Watermaster), Any Perry, Alexandra Hart, Peter Kiel (Attorney for SSWD)

Others in Attendance:, See sign in sheet

1. Call to Order

- a. **Establish Quorum-** a quorum is established. Meeting called to order by Chairman McMahon at 7:00pm
- b. **Pledge of Allegiance** was said
- c. **Agenda Adjustments and Approval –ACTION:** Approve Agenda as presented. **MOTION:** Hayden; **SECOND:** Lemos; **AYES:** McMahon, Fiock, Bishop, Spencer; **NOES:** none; **ABSTENSIONS:** none.

2. Approval of Minutes

a. July 28, 2021 Regular Board Meeting

ACTION: Approve minutes as presented: **MOTION:** Fiock; **SECOND:** Bishop; **AYES:** McMahon, Lemos, Hayden, Spencer; **NOES:** none; **ABSTENSIONS:** none

3. Public Comment – none

4. Old Business (possible action items)

a. SWB Emergency Drought Regulation Curtailments

Ongoing discussions with the State Water Board. We are not enforcing this regulation. Curtailment effective until August 31, 2022 unless Governor Newsom rescinds the drought.

b. SGMA Final Draft

The Final draft must be submitted by January 2022. Drought regulation may influence the decision. After GSA, DWR will allow further comments before approving the plan. An AdHoc Committee was recommended. Board Members Fiock and Bishop volunteered to be part of the committee..

c. Update on MWCD 1707

ED Noble and DWM Grassman continue to discuss with MWCD. Recommend attending MCWD Board meetings to have further discussions. The State has received protests from others. Continue to work towards resolution prior to the SWB comment period ending.

d. Elections Update

Chairman McMahon will not be renewing his position. Executive Director will be working on getting the ballots out

5. New Business (possible action items)

a. Proposed Policy re: Board Member Conflict of Interest

Ex Director Noble presented the updated Policy draft. Recommend official breakdown of determining what is and what isn't considered conflict of interest and bring it back to the next meeting to see what is the best way to update the Policy.

b. Proposed Policy re: Water User Non-Compliance Process

Legal representative for SSWD, Peter Kiel found that the reaffirming practice to reach out to water users regarding their water rights is missing. Time is limited so text messages are the main source of info. It is imperative to document communication in some way. Recommend making corrections and bring back to next meeting

6. Financials –

- a. This item was tabled until the next meeting.

7. Next regular meeting – November 17, 2021 at 7:00pm

8. Adjournment 8:16pm.

Minutes approved [] as presented with corrections on the 17 day of Nov. 2021

Bruce E Flood

Signature of Board Chairman

Signature of Secretary