



Directors present: Bruce Fiock, FJ Hayden, Tony Bishop, Rod Dowse, Jeff Fowle

Absent: Roy Johnson, [Rick Lemos](#)

Others in Attendance:, Leah Grassman (SSWD staff), [Janae Scruggs](#)(CDFW), Rhonda Muse (SSWD staff), [Kim Bellhouse](#)(SSWD staff)

1. Call to Order

- a. **Establish Quorum-** a quorum is established. Meeting called to order by Chairman Fiock at 7:01pm.
- b. **Agenda Adjustments and Approval –ACTION:** Approve Agenda with changes to add; #5- possible action to be taken, #7- reports from Board Directors. **MOTION:** Fiock **SECOND:**Fowle; **AYES:**, Hayden, Bishop, Dowse; **NOES:** none; **ABSTENSIONS:** None.

2. Approval of Minutes

a. July 26, 2023 Regular Board Meeting

ACTION: Approve minutes as presented; **MOTION:** Fiock; **SECOND:** Fowle; **AYES:** ,Bishop, Dowse, Hayden, **NOES:** none; **ABSTENSIONS:** None

3. Financials

a. Review and approval of the District’s financial reports and outstanding payables.

ACTION: Approve financial reports and outstanding payables. **MOTION:** Fowle; **SECOND:** Bishop; **AYES:** Fiock, Hayden, Dowse; **NOES:** None; **ABSTENTIONS:** None.

b. Review and ratification of the District’s payroll and expense transactions- August and September 2023.

ACTION: Ratify payroll and expense transactions for August and September 2023. **MOTION:** Fowle; **SECOND:** Hayden; **AYES:** Fiock, Dowse, Bishop; **NOES:** none; **ABSTENTIONS:** NONE.

4. Contracts for Review and Approval

a. Discussion and possible approval of edits and extension of the “State Water Board Agreement”.

ACTION: Approve with amendments. **MOTION:** Fowle; **SECOND:** Dowse; **AYES:** Fiock, Hayden, Bishop; **NOES:** none; **ABSTENTIONS:** none

b. Review and possible approval of contract with (Rights to Water Engineering, Inc.)

ACTION: Approve Contract. **MOTION:** Fowle; **SECOND:** Hayden; **AYES:** Fiock, Bishop, Dowse; **NOES:** none. **ABSTENTIONS:** none

5. Report on Elections- (possible action to be taken) Report by the District Administrator on the status of elections for 2023.

ACTION: Certificate of Election to appoint [Roy Johnson](#) approved. **MOTIONS:** Fowle; **SECOND:** Hayden; **AYES:** Fiock, Dowse, Bishop; **NOES:** none; **ABSTENTIONS:** none.

6. Discuss Staffing and appoint an AD-HOC committee to investigate options.

Appoint Fowle and Dowse for AD-HOC Committee.

8:20PM- Dowse excused

7. Staff Reports, Correspondence and task directives from the Board as needed. (add Board reports)
Staff submitted verbal and written reports. Director Fowle reported on the recent meeting with SWB and local AG groups.

8. Future Agenda Items

- a. Possible action by the Board to review and approve prioritized District Policy Group 1: Rules for Board Proceedings, Conflict of Interest Code, Harassment Prevention and Training Policy, Employee Handbook and Job Description update.

9. Next regular meeting- Nov 29, 2023 at 6:00pm

10. Adjournment- Meeting adjourned at 9:23pm.

Minutes approved as presented [] with corrections on the 29 day of , NOVEMBER 2023

Bruce E Fiore

Signature of Board Chairman

Kimberly Bellhouse

Signature of Secretary