



-- DRAFT MINUTES --
Regular Meeting of the Board of Directors
May 27, 2020 in Yreka, California

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

Absent: None

By Phone: Zoom was used for this meeting

1. **PUBLIC MEETING OPEN SESSION - Call to Order** **7:00PM**
 - a. Establish Quorum and Pledge of Allegiance (Chairman) – call to order by Chairman McMahon
 - b. Introductions and instructions on Zoom meeting for Public Comment (Business Manager) – introductions were made
 - c. Agenda Adjustments and Approval (Chairman) - **ACTION:** Approve agenda; **MOTION:** Spencer; **SECOND:** Hayden; **AYES:** Fiock, Stapleton, Lemos, McMahon; **NOES:** none; **ABSTENSIONS:** none.

1. **Public Comment** concerning items within the jurisdiction of the Board and which is not an exception under Government Code Section 54954.3(a)-limit to 5 minutes – Ayn Perry, Shasta Valley RCD provided an update on the Montague Weir project, they received a second grant for \$49,000 to complete the project, bids should go out in June. Good low water year to do work.

2. **Approval of Minutes** (Chairman)
 - a. January 29, 2020 Regular Meeting – correction to minutes, remove Bruce Fiock as attendee and move to absent. **ACTION:** Approve minutes with one change; **MOTION:** Lemos; **SECOND:** Spencer; **AYES:** McMahon, Stapleton, Hayden; **NOES:** none; **ABSTENSIONS:** Fiock.
 - b. April 29, 2020 Special Meeting, corrected Balance Sheet, the Balance sheet presented to the Board was dated February 1, 2020. A corrected copy will be placed with the minutes. - **ACTION:** Approve minutes with the corrected balance sheet; **MOTION:** Hayden; **SECOND:** Fiock; **AYES:** Lemos, Spencer, Stapleton, McMahon; **NOES:** none; **ABSTENSIONS:** none.
 - c. May 15, 2020 Emergency Meeting - **ACTION:** Approve minutes; **MOTION:** Fiock; **SECOND:** Spencer; **AYES:** Hayden, Lemos, McMahon; **NOES:** none; **ABSTENSIONS:** Stapleton.

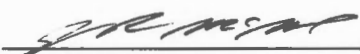
3. **Tabled Business (possible action items)** - Discuss updates to pending proposal to develop a diversion management strategy in the Shasta River Service Area. Potential for a funding application this summer. – The Executive Director explained that staff is not available to draft a grant application in the time allotted. **ACTION:** Table this item until it can be addressed; **MOTION:** Fiock; **SECOND:** Lemos; **AYES:** McMahon, Hayden, Spencer, Stapleton; **NOES:** none; **ABSTENSIONS:** none.

4. **Old Business - NONE**

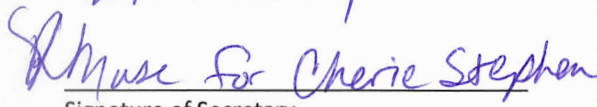
5. **New Business (possible action items)** -
 - a. Bylaws – present updates identified and direction to staff for modifications - **ACTION:** Approve the recommended changes except the blank item 8.4; **MOTION:** McMahon; **SECOND:** Hayden; **AYES:** Fiock, ~~Basigalupi~~, Spencer, Stapleton; **NOES:** none; **ABSTENSIONS:** none.

- b. Annual Statement of Use for 2019 diversions - ACTION: Approve statement of use; MOTION: Hayden; SECOND: Fiock; AYES: McMahon, Lemos, Spencer, Stapleton; NOES: none; ABSTENSIONS: none.
 - c. Fee Waiver Requests (x2) – Two requests have been received. ACTION: Approve requests pending Leah’s assessment and approval; MOTION: Fiock; SECOND: Stapleton; AYES: Hayden, Lemos, McMahon; NOES: none; ABSTENSIONS: Spencer.
 - d. Contract renewal for engineering services by Rights to Water Engineering, Inc., fiscal year 2020-2021 - ACTION: Approve contract in the amount of \$8,000.; MOTION: Hayden; SECOND: Spencer; AYES: Fiock, Lemos, McMahon, Stapleton; NOES: none; ABSTENSIONS: none.
 - e. Letter from Laura Bynum, County Clerk regarding landowner district elections – for information only, Siskiyou County Clerk will no longer perform district elections and has referred us to a firm in Oroville or the California Special Districts Alliance to seek vendors.
- 6. Financial (possible action items)**
- a. Approval of financial reports, payroll and account payables. - ACTION: Approve financial reports and pay obligations in the amount of \$5,614.99; MOTION: Hayden; SECOND: Stapleton; AYES: Fiock, Lemos, McMahon, Spencer; NOES: none; ABSTENSIONS: none.
- 7. NON-PUBLIC CLOSED SESSION**
Conference with legal counsel, anticipated litigation pursuant to Government Code §54956.9. – The Board entered into closed session at approximately 8:00pm
- 8. RETURN TO OPEN SESSION** - Report on any action taken in Closed Session – Returned to Open Session at approximately 8.25pm and reported that no action was taken during closed session.
- 9. Next regular meeting** – July 29, 2020
- 10. Adjournment** 8:29pm.

Minutes approved [] as presented with corrections on the 29th day of July, 2020.



 Signature of Board Chairman



 Signature of Secretary