

AGENDA

This meeting will be conducted in-person in the District's boardroom at the address above. The public may address the Board concerning an agenda item either before or during the Board's consideration of that agenda item. Public comment on items within the jurisdiction of the Board is welcome, subject to reasonable time limitations for each speaker (normally 3 minutes). At the Chair's discretion, the order of agenda items may be changed to accommodate a Director's or the public's request.

Documents and materials related to an open session agenda item that are provided to the Board less than 72 hours prior to a regular meeting will be made available for public inspection and copying during normal business hours and at the meeting.

1. Call to Order

- a. Establish Quorum
- b. Agenda Adjustments and Approval

An item may be added to the agenda under Government Code §54954.2(b) upon the Board determining that: (1) by a majority vote, an emergency exists as defined in Government Code §54956.5, or (2) by a 2/3rds vote, the need to take action is urgent and became apparent after the agenda was posted.

2. Approval of Minutes

- a. Regular Meeting, July 26, 2023

3. Financials

- a. Review and approval of the District's financial reports and outstanding payables.
- b. Review and ratification of the District's payroll and expense transactions – August and September 2023.

4. Contracts for Review and Approval

- a. Discussion and possible approval of edits and extension of the "State Water Board Agreement".
- b. Review and possible approval of contract with (Rights to Water Engineering, Inc.).

5. Report on Elections - Report by the District Administrator on the status of elections for 2023.

6. Discuss Staffing and appoint ad-hoc committee to investigate options.

7. Staff Reports, Correspondence and task directives from the Board as needed.

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. Adjournment

In compliance with the Americans with Disabilities Act, anyone requiring accommodations to participate in this meeting should contact the District at least 48 hours before the meeting at (530) 331-1369, option 0.