

AGENDA

1. **Call to Order**
 - a. Establish Quorum and Pledge of Allegiance
 - b. Agenda Adjustments and Approval
2. **Approval of Minutes**
 - a. September 29, 2021 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. Update on SWB Emergency Drought Regulation Curtailments
 - b. Elections Update
 - c. Audit Report & Approval
5. **New Business (possible action items)**
 - a. Approve SSWD contract with SWB for services related to the Drought Emergency Regulation
 - b. Proposed Policy re: Board Member Conflict of Interest
 - c. Proposed Policy re: Water User Non-Compliance Process
6. **Financials**
7. **Next regular meeting** – January 26, 2022
8. **Adjournment**

WE WILL LIMIT THE NUMBER OF GUESTS ATTENDING IN PERSON DUE TO COVID CONCERNS.

Remote Web/Telephone Conference is Available at Zoom:

<https://us02web.zoom.us/j/86975783923?pwd=YTkzQktMT2U1TzhaZmo5ZlNzSzRpZz09>

Meeting ID: 869 7578 3923

Passcode: 192112

One tap mobile

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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.