



*Scott Valley and Shasta Valley Watermaster District*  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**WEDNESDAY, APRIL 26, 2023, 3:00 P.M.**

**LOCATION: Siskiyou County Farm Bureau**  
**809 Fourth Street, Yreka, CA 96097**

## **AGENDA**

This meeting will be conducted both in-person in the District's boardroom at the address above, and by videoconference and teleconference using the information provided below. The public is invited to listen, observe, and provide comments during the meeting by any method provided. The President will call for public comment on each agenda item at the appropriate time.

For members of the public interested in viewing and having the ability to comment at the public meeting via Zoom, an internet enabled computer equipped with a microphone and speaker or a mobile device with a data plan is required. Use of a webcam is optional. You also may call in to the meeting using teleconference without video. Please use the following login information for videoconferencing or teleconferencing:

### Join Zoom Meeting

<https://us02web.zoom.us/j/86274289965?pwd=a0tORGVDTEpTRkx0aUVTMUMrb1pMQT09>

Meeting ID: 862 7428 9965

Passcode: 463044

### Via Phone

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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 by the District 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. Financials**

- a. Review and approval the District financial report and payables.
- b. Report on Status of Audit for Fiscal Years ending 2018, 2019 and 2020 2022-2023.

### **3. District Budget**

- a. Discuss and Consider Approving Modifications to the Fiscal Year 2022-23 Budget.
- b. Presentation of Draft Fiscal Year 2023-24 Budget and Board Discussion and Direction on it.

**4. District Reorganization After Termination of Executive Director Agreement**

Discuss and Consider Proposal for Reorganizing District Management and Staff Positions and Chain of Command after Executive Director's Termination of Her Contract as of April 30, 2023.

**5. Resolution No. 2023-01 – Policy for SWRCB Contract Work**

Discuss and Consider Approving Resolution Adopting Policy for Adjusting Salary and Benefits for Staff Positions Performing Out-of-Class Work Under SWB Consulting Agreement.

**6. Change in Board Meeting Schedule**

Discuss and Consider Approving Schedule of Monthly Board Meetings for the Remainder of 2023.

**7. Board Governance Workshop and Discussion**

- a. Board Governance Principles.
- b. Brown Act Overview.
- c. Conflict of Interest Issue Spotting.
- d. Adoption and Update of Required and Recommended Board Policies.
- e. Discussion of Board Training Topics to be Presented at Future Meetings.

**8. 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.*