Smith River
Community Services District
241 First Street, Smith River, Ca 95567
(707) 487-5381

Board of Directors
Dan Floyd, President
Kent Van Valkenburgh, Vice President
Matt Westbrook, Fiscal officer
Rachel Sarina, Director
Patricia Jensen, Director
Ryan Plotz, Legal Counsel

Board of Directors Agenda
November 17, 2026 @ 4:30pm

ZOOM MEETING
https://us06web.zoom.us/j/
Dial: 1-669-444-9171; Meeting ID: 857 7694 0862; Passcode: 827840

I. ROLL CALL

II. ADDITIONS OR DELETION

The Chair requests any deletions, corrections or additions from Board members to the agenda at this time. In order to add an item to the agenda, the matter must have come to the attention of the Board or Administration subsequent to the posting of the agenda and the matter requires action before the next regular meeting of the Board.

III. PUBLIC COMMUNICATIONS

Members of the public may address the Board on matters which are within the jurisdiction of the Board. If you are addressing the Board regarding a matter listed on the agenda, you may be asked to hold your comments until the Board takes up that matter. Please limit your comments to three minutes or less. All remarks shall be addressed to the Board as a body and not as a particular member thereof.

IV. CONSENT CALENDAR

Comments from the public may be heard at this time regarding only matters of the Consent Calendar. Items in the Consent Calendar will be acted upon by the Board of Directors jointly at one time, without discussion, unless a member of the Board of Directors or the Administration requests an opportunity to address any given item. Approval by the Board of Consent Calendar items means that the recommendations of the Administration are approved along with the terms and condition described in the administrative report.

1. Approve minutes for October 27, 2026 Board meeting. (Discussion/Action)
2. Approve minutes for November 10, 2026 Board meeting. (Discussion/Action)

V. OPERATIONS--General Manager

1. General Manager report of weekly activity. (Discussion)

VI. FISCAL

NONE

VII. OLD BUSINESS

1. Director Sarina to provide a briefing regarding a follow-up discussion with Branden Hendrix from Environmental Health concerning the Board's previously raised questions about his report. (Discussion)

2. Rate increase study. (Discussion/Action)

3. Preliminary Engineer Proposals. (Discussion/Action)

VIII. NEW BUSINESS

1. Director Sarina to provide a briefing regarding a follow-up from the in-person workshop "SB 827 Required Training - Navigating Governance and Finance in Special Districts" at the McConnell Foundation Lema Ranch in Redding, California, on Oct 27, 2026. (Discussion)

2. Discuss and approve water, light, and hall budget for 26/27 fiscal year. (Discussion/Action)

IX. CLOSED SESSION

1. Discuss and take action on employee pay rate increases.
   CONFERENCE WITH LABOR NEGOTIATORS
   Agency designated representatives: Seth Waters, Operations Manager
   Unrepresented employee: Field and Office Staff: Govt code 54957.6(a)
   (Discussion/Action)

X. BOARD OF DIRECTORS COMMENTS AND INFORMATIONAL COMMENTS

At this time, board members may comment on non-agenda matters, ask questions and give direction to staff. No action may be taken on non-agenda items unless authorized by law.

XI. ADJOURNMENT

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements. Dated on this day; November 13, 2026.

On behalf of the Board of Directors,

Jeff Beard
General Manager

THE AGENDA DESCRIPTIONS PROVIDE THE PUBLIC WITH A GENERAL SUMMARY OF THE ITEMS OF BUSINESS TO BE CONSIDERED BY THE BOARD. THE BOARD IS NOT LIMITED IN AN ANY WAY BY THE RECOMMENDED ACTION AND MAY TAKE ANY ACTION WITH WHICH THE BOARD DEEMS TO BE APPROPRIATE IN AN AGENDA ITEM. ALL SUPPORTING DOCUMENTATION FOR THIS AGENDA IS AVAILABLE FOR PUBLIC REVIEW ON ANY AGENDA ITEM UNDER CONSIDERATION BY THE BOARD OF DIRECTORS DURING REGULAR BUSINESS HOURS AT THE RECEPTION DESK OF THE SMITH RIVER CSD. ANY PERSON HAVING QUESTIONS CONCERNING ANY AGENDA ITEM MAY CALL THE DISTRICT OFFICE AT 707/487-5381 OR STOP BY 241 FIRST STREET, SMITH RIVER, CA.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the district office at 707-487-5381. Notification: 48 hours prior to the meeting. This will enable the agency to make reasonable arrangements to ensure accessibility to this meeting. Note: If you challenge the decision of the Smith River Community Services District in court, you may be limited to raising only those issues you or someone else raised at the public hearing or in written correspondence delivered to the district office at or prior to the public hearing (Govt. § 95009). There is a ninety-day statute of limitations relating to ministerial actions by the Board of Directors.