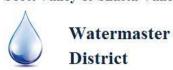
## REGULAR MEETING OF THE BOARD OF DIRECTORS WEDNESDAY, JULY 25, 2018 AT 7:00PM



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

## **AGENDA**

1.	<ul><li>Call to Order</li><li>a. Establish Quorum and Pledge of Allegiance</li><li>b. Agenda Adjustments and Approval</li></ul>	7:00
2.	Approval of Minutes  a. May 30 <sup>th</sup> Regular Meeting	7:05
3.	Closed Session: Per California Government Code 54956.9.(a) - Advice from legal counsel regarding exposure to potential litigation.	<b>7:10</b>
4.	Return to Open Session	7:20
5.	<b>Public Comment</b> concerning items within the jurisdiction of the Board and is not an exception under Government Code Section 54954.3(a)-limit to 5 minutes	7:21
6.	Old Business (possible action items) - a. Project status of Montague weir – Deputy Watermaster	7:26
7.	New Business (possible action items) - a. Introduction of contractor for engineering services, Shawn Pike – discuss visit itinerary	7:36
8.	Reports  a. Executive Director - Correspondence b. Deputy Watermaster c. Board of Directors	7:51
9.	<ul> <li>a. Update regarding cost of Worker's Compensation Insurance – Accounts Manager</li> <li>b. Information re: hourly rates for Voluntary Monitoring Program – Executive Director</li> <li>c. Payment of bills and financial report – Account Manager <ol> <li>i. Ratify payables since last meeting</li> <li>ii. Approve July payables and financial report</li> </ol> </li> </ul>	8:00
10. Next regular meeting – September 26, 2018.		
11.	. Adjournment	8:15

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.