



**-- APPROVED MINUTES --**

Regular Meeting of the Board of Directors  
February 22, 2017 in Yreka, California

**Directors present:** Bruce Fiock, Justin McMahon, Jerry Bacigalupi, Dan Drake, John Spencer

**Absent:** FJ Hayden, Michael Stapleton

**By Phone:** none

**Others in Attendance:** Brenda Bains, Leah Easley, Janae Scruggs, Weed Citizens (4), Stan Sears.

**1. Pledge of Allegiance**

**2. Call to order:** 7:00 pm by Chairman Bruce Fiock. A quorum was established and introductions were made.

- a. Meeting called to order by Chairman Fiock at 7:00pm and the Pledge of Allegiance was said.
- b. Agenda Adjustments and Approval – ACTION: Approve agenda as presented; MOTION: McMahon; SECOND: Drake; AYES: Fiock, Bacigalupi, McMahon, Spencer, Drake; NOES: none; ABSTENSIONS: none

**3. Approval of Minutes:**

- a. Approval of Minutes: January 25, 2017 Regular Meeting. ACTION: Approve with no changes; MOTION: Drake; SECOND: Spencer; AYES: Fiock, Bacigalupi, McMahon, Spencer, Drake; NOES: none; ABSTENSIONS: none

**4. Public Comment:**

- a. Citizens of Weed came to the Board meeting to discuss issues with the Roseburg and City of Weed's lease of water.
- b. Department of Fish and Wildlife announced coffee with Janae on 3/22/17, Black Bear, Yreka, and 3/29/17, Bob's Ranch House, Etna.

**5. Old Business (possible action items):**

- a. Discuss and direction: French Creek Diversion 48 Waiver of Watermaster Fees. Direction: Continue to monitor situation.
- b. Water Use Reporting Assistance: Dates announced 3/14/17 in Yreka and 3/28/17 in Fort Jones.

**6. New Business (possible action items) –**

- a. Discussion and possible action – Storage Rental Agreement with the Siskiyou Farm Bureau. ACTION: Approve Rental Agreement; MOTION: Spencer; SECOND: McMahon; AYES: : Fiock, Bacigalupi, McMahon, Spencer, Drake.

**7. Communications –** Two Siskiyou Daily News Articles Received by Board.

## 8. Financial

- a. Payment of bills and financial report ACTION: Pay February bills as presented and approve attached reports; MOTION: Drake; SECOND: Bacigalupi; AYES: Fiock, Bacigalupi, McMahon, Drake, Spencer; NOES: none; ABSTENSIONS: none

## 9. Reports

- a. Deputy Watermaster – Four interviews were held – position remains open
- b. District Administrator – Discussed the District's Website
- c. Board of Directors - Bacigalupi spoke of measuring device requirement. Direction for next meeting: Add City of Weed to next agenda's public comment section even though this Board has no authority over the Roseburg/City of Weed agreement and is unable to make a determination on this presentation. Contact County Counsel to see if they can issue a statement or attend our next meeting.

**10. Next regular meeting** – Wednesday, March 29, 2017, Yreka, CA.

## 11. Adjournment 8:10

Minutes approved [ ] as presented [ ] with corrections on the \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_.

\_\_\_\_\_  
Signature of Board Chairman

\_\_\_\_\_  
Signature of Secretary