



**AGENDA**

- 1. Call to Order** **7:00**
  - a. Establish Quorum
  - b. Pledge of Allegiance
  - c. Agenda Adjustments and Approval
- 2. Approval of Minutes** **7:05**
  - a. June 28, 2017 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 5 minutes **7:10**
- 4. Old Business (possible action items) -** **7:15**
  - a. Update on the status of developing a voluntary monitoring program.
- 5. New Business (possible action items)** **7:20**
  - a. Request for expenditure not to exceed \$300 to plan and attend conference with other watermaster organizations in Lassen and Modoc Counties.
- 6. Financial** **7:25**
  - a. Payment of bills and financial report
  - b. Approval for Administrator to process payables during months the Board does not meet, payables will be ratified at the next regular meeting.
- 7. Reports** **7:30**
  - a. Board of Directors
  - b. Watermaster
  - c. District Administrator
    - i. Correspondence
- 8. Closed Session:** Per California Government Code 54957 (b) Performance evaluation of Watermasters. **7:35**
- 9. Next regular meeting** – September 27, 2017
- 10. Adjournment** **8:00**

*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.*