



-- APPROVED MINUTES --

Regular Meeting of the Board of Directors
January 25, 2017 in Yreka, California

Directors present: Bruce Fiock, Justin McMahon, Jerry Bacigalupi, FJ Hayden, Michael Stapleton, Dan Drake, John Spencer

Absent: None

By Phone: none

Others in Attendance: Brenda Bains, Rhonda Muse, John Clements, Leah Easley, Janae Scruggs, Lisa Faris, Joe Faris, Kathleen Hitt.

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: Hayden; SECOND: Stapleton; AYES: Fiock, Bacigalupi, McMahon, Stapleton, Drake, Spencer); NOES: none; ABSTENSIONS: none
- c. Approval of Minutes: November 16, 2016 Regular Meeting. ACTION: Approve with no changes; MOTION: McMahon; SECOND: Hayden; AYES: Fiock, Bacigalupi, Hayden, Spencer; NOES: none; ABSTENSIONS: Stapleton and Drake.

3. Election of Officers

- a. Nominate and elect Chair and Vice Chair; ACTION: Keep Chair and Vice Chair the same; MOTION: Stapleton; SECOND: Hayden; AYES: Fiock, Bacigalupi, McMahon, Hayden, Drake, Spencer); NOES: none; ABSTENSIONS: none
- b. Appointment of Secretary and Treasurer; ACTION: Keep Secretary and Treasurer the same; MOTION: Stapleton; SECOND: Hayden; AYES: Fiock, Bacigalupi, McMahon, Hayden, Drake, Spencer; NOES: none; ABSTENSIONS: none

4. Public Comment: Janae Scruggs, Department of Fish and Wildlife

5. Old Business (possible action items):

- a. Discuss development and content of Draft District Sustainability Plan – Roadblocks discussed; Riparian Rights, Increase of Costs due to regulations, Watermaster turnover.

6. New Business (possible action items) –

- a. Report and Discussion – Deputy Watermaster update – GEI Consultants, Inc. – Five resumes have been received to fill the open Watermaster position, GPS was discussed, a \$10,000 budget increase is to be expected from GEI 2017-2018.
- b. Discussion and possible action – Consider an additional \$2,000 of services added to the existing Nature Conservancy TNC Contract. ACTION: Approve contract extension; MOTION: Stapleton; SECOND: McMahon; AYES: Fiock, Bacigalupi, McMahon, Hayden, Drake, Spencer.

- c. Review and possible approval of the 2016 Annual Financial Statement newsletter - ACTION: Approve Financial Statement Mailer; ACTION; Hayden; SECOND: Stapleton; AYES; Fiock, Bacigalupi, McMahon, Stapleton, Drake, Spencer
- d. Resolution 01-2017 and possible adoption – Meeting location and listing of 2017 meetings; ACTION; Approve schedule of meetings and location; MOTION; McMahon; SECOND; Bacigalupi; AYES: Fiock, Bacigalupi, Stapleton, Hayden, Drake, Spencer
- e. Discussion and direction – French Creek Degree Diversion 48 waiver of Watermaster fees due to a permanent 1707 forbearance agreement of water, requested by Board member Spencer – STAFF DIRECTION; Amend fee waiver policy to include locked off diversion.

7. Communications – None

8. Financial

- a. Payment of bills and financial report ACTION: Ratify December paid bills and approval of January payment of bills as presented; MOTION: Hayden; SECOND: Stapleton; AYES: Fiock, Bacigalupi, McMahon, Stapleton, Drake, Spencer; NOES: none; ABSTENSIONS: none

9. Reports

- a. Deputy Watermaster – GEI Consultants, Inc., John Clements reports on recent training & transition.
- b. District Administrator – Discussed Storage Agreement with the Siskiyou County Farm Bureau
- c. Counsel
- d. Board of Directors

10. Next regular meeting – Wednesday, February 22, 2017, Yreka, CA.

11. Adjournment 8:45

Minutes approved [] as presented [] with corrections on the ____ day of _____, ____.

Signature of Board Chairman

Signature of Secretary