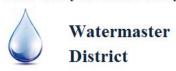
REGULAR MEETING OF THE BOARD OF DIRECTORS WEDNESDAY, APRIL 26, 2017 AT 7:00PM



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

AGENDA

1.	Pledge	of All	legiance
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2. Call to Order 7:00

- a. Establish Quorum
- b. Agenda Adjustments and Approval

3. Approval of Minutes

7:05

- a. Approval of Minutes: March 29, 2017 Regular Meeting
- **4. Public Comment** concerning items within the jurisdiction of the Board--limit to 5 minutes
- 5. Old Business (possible action items) -

7:10

- a. Annual Use Statement Final
- **6.** New Business (possible action items)

7:20

- a. Discussion and Possible Action Fee Waivers for year 2017 / 2018
- 7. Communications:
 - a. Letter from Churchwell White LLP, representatives of Roseburg Forest Products
 - b. Complaint email from Ms. Rose Elliott with District's response

8. Financial 7:40

a. Payment of bills and financial report

9. Reports 7:55

- a. Board of Directors
- b. Watermaster
- c. District Administrator General District Election, November 7, 2017, important dates.
- 10. Closed Session:
 - a. Per California Government Code 54957 (b) Discussion with Independent Contract as District Administrator.
- 11. Next regular meeting May 31, 2017, Yreka, CA.

12. 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.