



AGENDA

- 1. Pledge of Allegiance**
- 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.