



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: February 22, 2017 Regular Meeting
- 4. Public Comment** concerning items within the jurisdiction of the Board--limit to 5 minutes
 - a. Citizens of Weed
- 5. Old Business (possible action items)** **7:10**
 - a. Discussion with Rhonda Muse - Sustainability Plan Update
- 6. New Business (possible action items)** **7:20**
 - a. Discussion and Possible Action – Approval of the GEI March 2017-February 2018 Budget.
 - b. Annual Use Statement DRAFT
 - c. Discussion and Possible Action – Fee Waiver and Refund Request, Minsart Lillie Trust, Tract 373-378-8, Boles Creek
- 7. Communications:** **7:45**
 - a. Summary of Watermaster Services for the 2016 Season
- 8. Financial** **7:50**
 - a. Payment of bills and financial report
- 9. Reports** **7:55**
 - a. Board of Directors
 - b. Watermaster
 - c. District Administrator
- 10. Next regular meeting** – April 26, 2017, Yreka, CA.
- 11. 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.