



**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: January 25, 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. Discussion and possible direction update re: French Creek Diversion 48 Waiver of Watermaster Fees.
  - b. Water Use Reporting Assistance – Flyer, Meeting Dates and Locations.
- 6. New Business (possible action items)** **7:20**
  - a. Discussion and Possible action – Storage Rental Agreement with the Siskiyou County Farm Bureau.
- 7. Communications:** **7:45**
  - a. January 31, 2017 Letter to the Siskiyou Daily News Editor
  - b. February 3, 2017 Siskiyou Daily News Article
- 8. Financial** **7:50**
  - a. Payment of bills and financial report
- 9. Reports** **7:55**
  - a. District Administrator
  - b. Watermaster
  - c. Board of Directors
- 10. Next regular meeting** – March 29, 2017, Yreka, CA.
- 11. Adjournment** **8:00**

**EFFECTIVE MARCH 2017 MEETING AGENDAS WILL NO LONGER BE MAILED, BUT MAY BE VIEWED AT  
[sswatermaster.org](http://sswatermaster.org)**

*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.*