



-- APPROVED MINUTES --

**Regular Meeting of the Board of Directors
April 26, 2017 in Yreka, California**

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

Absent: Dan Drake

By Phone: none

Others in Attendance: Brenda Bains, Rhonda Muse, Leah Easley, and others (see sign in sheet)

1. Call to Order:

- a. Meeting called to order by Chairman Fiock at 7:00pm, a quorum was established and the Pledge of Allegiance was said.
- b. Agenda Adjustments and Approval -
ACTION: Approve agenda; MOTION: McMahon; SECOND: Hayden; AYES: Fiock, Stapleton, Bacigalupi, Spencer.

2. Approval of Minutes

- a. Approval of Minutes: March 29, 2017 Regular Meeting – Item tabled

3. Public Comment concerning items within the jurisdiction of the Board--limit to 5 minutes
No public comments were made.

4. Old Business (possible action items) -

- a. Annual Use Statement Final
ACTION: Approve Annual Use Statement; MOTION: Hayden; SECOND: Spencer; AYES: Fiock, McMahon, Stapleton, Bacigalupi.

5. New Business (possible action items)

- a. Discussion and Possible Action – Fee Waivers for year 2017 / 2018
ACTION: Approve one fee waiver; MOTION: McMahon; SECOND: Hayden; AYES: Fiock, Stapleton, Bacigalupi, Spencer.

6. Communications:

- a. Letter from Churchwell White LLP, representatives of Roseburg Forest Products – letter was distributed to Directors.
- b. Complaint email from Ms. Rose Elliott with District's response – email was distributed to Directors along with input from Watermaster. The Administrator was directed to send written response.

7. Financial

- a. Payment of bills and financial report

ACTION: Approve financial statement and pay obligations; MOTION: Hayden; SECOND: Spencer; AYES: Fiock, McMahon, Stapleton, Bacigalupi.

8. Reports

- a. Board of Directors – no reports were given.
b. Watermaster – a written report was submitted.
c. District Administrator – informed Directors of the important dates for the General District Election, November 7, 2017.

9. Closed Session

- a. Per California Government Code 54957 (b) Discussion with Independent Contract as District Administrator.

Chairman Fiock called Closed Session, returned to Open Session and reported that no action was taken during Closed Session

10. Next regular meeting – Wednesday, May 31, 2017

11. Adjournment 8:00 pm

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

Signature of Board Chairman

Signature of Secretary