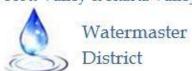
Scott Valley & Shasta Valley



-- 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.
- 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