



-- APPROVED MINUTES --

**Regular Meeting of the Board of Directors
June 28, 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: (see sign in sheet)

1. Pledge of Allegiance -

- a. Meeting called to order by Chairman Fiock at 7:00pm and the Pledge of Allegiance was said.

2. Call to Order

- a. **Establish Quorum-** a quorum is established
- b. **Agenda Adjustments and Approval** – agenda approved by common consent

3. Approval of Minutes

- a. **May 30, 2017 Regular Meeting**

ACTION: Approve with no changes; MOTION: Spencer; SECOND: Hayden; AYES: Fiock, Bacigalupi, McMahon, Stapleton; NOES: none; ABSTENSIONS: none.

4. Public Comment concerning items within the jurisdiction of the Board and is not an exception under Government Code Section 54954.3(a).-limit to 5 minutes

None

5. Old Business (possible action items) -

- a. **None**

6. New Business (possible action items)

- a. **Resolution 2017-02 regarding regular meeting schedule**

ACTION: Adopt Resolution 2017-02; MOTION: Hayden; SECOND: Spencer; AYES: Fiock, Bacigalupi, McMahon, Stapleton; NOES: none; ABSTENSIONS: none.

b. Review and approval of draft letter to State Water Resource Control Board requesting coordination in the development of a voluntary monitoring program.

ACTION: Accept and send letter as written; MOTION: Spencer; SECOND: Stapleton; AYES: Fiock, Bacigalupi, Hayden, McMahon; NOES: none; ABSTENSIONS: none.

- c. **Review and approval of one fee waiver beginning 2017-2018**

ACTION: Approve fee waiver for Sherry Perry beginning fiscal year 2017-2018; MOTION: Hayden; SECOND: McMahon; AYES: Fiock, Bacigalupi, Spencer, Stapleton; NOES: none; ABSTENSIONS: none.

7. Financial

a. Payment of bills and financial report

Accept balance sheet dated June 28th and pay obligation of \$18,598.18; MOTION: Hayden;
SECOND: Stapleton; AYES: Fiock, Bacigalupi, Spencer, Hayden

8. Reports

a. Board of Directors –

i. Stapleton reported there are new owner up NF French Creek, possible need to check if diverting from stream. Also stated he has been contacted regarding notice to owners and budget items.

ii. Bacigalupi introduced an idea for the use of drones by a qualified/licensed individual.

iii. Fiock asked Leah how the Watermaster season was going.

b. Watermaster – Written reports were submitted

c. **District Administrator** – a written report was submitted with various correspondence. The Administrator provided Directors with a copy of the updated fee waiver form which changes the District's mailing address and deadline for submission and processing.

i. Correspondence

ii. Updated Fee Waiver Form for 2017

9. Closed Session: Per California Government Code 54957 (b) Performance evaluation of District Administrator.

The Board entered into closed session at 7:40pm and returned to open session at 8:17pm. No action was taken during closed session.

10. Next regular meeting – July 26, 2017

11. Adjournment 8:20pm.

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

Signature of Board Chairman

Signature of Secretary