



AGENDA

- 1. Call to Order** **7:00**
 - a. Establish Quorum
 - b. Pledge of Allegiance
 - c. Agenda Adjustments and Approval
- 2. Approval of Minutes** **7:05**
 - a. July 26, 2017 Regular Meeting
- 3. 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 **7:10**
- 4. Presentation:** Shasta Valley Resource Conservation District will give an update regarding the Montague-Grenada Weir Project. **7:15**
- 5. Old Business (possible action items) -** **7:30**
 - a. Update on the status of developing a voluntary monitoring program and proposal for implementation.
- 6. New Business (possible action items)** **7:40**
 - a. Request to purchase goTenna or other satellite communication service for use by Watermaster.
 - b. Discussion regarding petty cash allowance for low-cost expense items.
 - c. GEI's plan to cover Watermaster vacancy for remainder of contract.
 - d. Discussion regarding policy review and resulting changes in administrative job descriptions, responsibilities and designated staff.
 - e. Discussion regarding potential modifications to the Policy for Problem Resolution.
 - f. Legal notices in use by Watermaster. (informational only)
 - g. Form: Authorization to Release Flow Measurement Information. (informational only)
 - h. Notice from Siskiyou County Clerk – Certificate of Facts. (informational only)
- 7. Financial** **8:10**
 - a. Payment of bills and financial report
 - i. Ratify August payables
 - ii. Approve September payables and financial report
- 8. Reports** **8:20**
 - a. Watermasters
 - b. District Administrator
 - i. Correspondence
 - c. Board of Directors
- 9. Next regular meeting** – November ____ (TBD), 2017
 - a. Discussion regarding potential modifications to the By-Laws.
 - b. Discussion regarding proper notification for the extraction of water outside the decreed purpose of use, or applying water outside the adjudicated owners' land.
- 10. Adjournment** **8:30**

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.