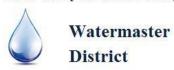
## REGULAR MEETING OF THE BOARD OF DIRECTORS WEDNESDAY, SEPTEMBER 27, 2017 AT 7:00PM



LOCATION: Siskiyou County Farm Bureau 809 Fourth Street Yreka, CA 96097

## **AGENDA**

	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.	<b>Public Comment</b> 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.	<b>Presentation:</b> 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
<b>U.</b>	a. Request to purchase goTenna or other satellite communication service for use by	7.40
	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 descri	ptions
	responsibilities and designated staff.	Puon
	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 decree	ed
	purpose of use, or applying water outside the adjudicated owners' land.	
10.		8:30

this meeting should contact the District 48 hours prior to the meeting at (530) 331-1369, option 0.

In compliance with the Americans with Disabilities Act, anyone requiring accommodations to participate in