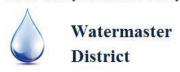
REGULAR MEETING OF THE BOARD OF DIRECTORS WEDNESDAY, JUNE 28, 2017 AT 7:00PM



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

AGENDA

| 1. | Pledge of Allegiance | |
|-----|--|-------------|
| 2. | Call to Order a. Establish Quorum b. Agenda Adjustments and Approval | 7:00 |
| 3. | Approval of Minutes a. May 30, 2017 Regular Meeting | 7:05 |
| 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 | 7:10 |
| 5. | Old Business (possible action items) - a. None | 7:15 |
| 6. | New Business (possible action items) a. Resolution 2017-02 regarding regular meeting schedule b. Review and approval of draft letter to State Water Resource Control Board requesting coordination in the development of a voluntary monitoring program. c. Review and approval of one fee waiver beginning 2017-2018 | 7:15 |
| 7. | Financial a. Payment of bills and financial report | 7:30 |
| 8. | Reports a. Board of Directors b. Watermaster c. District Administrator i. Correspondence ii. Updated Fee Waiver Form for 2017 | 7:35 |
| 9. | Closed Session: Per California Government Code 54957 (b) Performance evaluation of District Administrator. | 7:40 |
| 10. | Next regular meeting – July 26, 2017 | |
| 11. | . Adjournment | 8:00 |

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.