



AGENDA

- 1. Pledge of Allegiance**
- 2. Call to Order** **7:00**
 - a. Establish Quorum
 - b. Agenda Adjustments and Approval
- 3. Approval of Minutes** **7:05**
 - a. May 30, 2017 Regular Meeting
- 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) -** **7:15**
 - a. None
- 6. New Business (possible action items)** **7:15**
 - 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. Financial** **7:30**
 - a. Payment of bills and financial report
- 8. Reports** **7:35**
 - a. Board of Directors
 - b. Watermaster
 - c. District Administrator
 - i. Correspondence
 - ii. Updated Fee Waiver Form for 2017
- 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.