The Board will convene in an Open session at 5:30 p.m.
Meeting location:  PURPLE PLUM RESTAURANT  105 E. Miner St., Yreka, CA

Call to Order

Review Agenda

Introductions

**Public Comment Period:** Please limit comments to five minutes, and topics of interest to the Board. Discussion may not occur at this time if topic is not on the Agenda.

**Approval of Minutes:** Regular Meeting February 10, 2016

**Financial Report**
IRS penalties/interest from 2012 and 2013 payment errors

**Budget Transfer**

**Financing Options**

**Ratify Payroll**

**Approval of Bills**

**Approval of Donation(s) Received**

**Report from Aiello, Goodrich & Teuscher: Audit of Fiscal Year 2013-14**

**Correspondence**

**RCD Reports – Board and Staff**

**County Supervisor’s Report**

**Other Agency/Group Reports**

**Business**
1. Review and Approve a Water Conservation Plan
2. Long Range Plan Review – 30 minute discussion on pages 4 through 6 of the Plan

Adjourn