



REGULAR MEETING AGENDA
Wednesday, March 9, 2016

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