

REGULAR BOARD MEETING AGENDA

10:00 A.M.

CHAIRMAN JOHN ANDERSON

VICE-CHAIRMAN RICHARD KLIEWER

DIRECTOR JACK MILLER

DIRECTOR JAMES BEEM

DIRECTOR ROBERT ASHWORTH

CHIEF RICK JOYCE

ASST. CHIEF JOHNATHAN DUNCAN

SECRETARY JENNIE DAVIS

WEDNESDAY, SEPTEMBER 7TH, 2016

ITEM:

1. Call to Order, Chaplain Paul Leeman to give Invocation, and Flag Salute.
2. Roll Call.
3. Approval of Minutes for the Regular Board Meeting of August 3rd, 2016.
4. **Public Comment on Open/Closed Session Items:** This is an opportunity for members of the public to address the Board on subjects within its jurisdiction, whether or not on the agenda for this meeting. The Board reserves the right to reasonably limit the length of individual comments and/or the total amount of time allotted to public comments. Speakers may request their comments be heard during Public Comment instead of the time when the item is to be acted upon by the Board. The Board may ask questions but may take no action on items addressed during the Public Comment period except to direct staff to prepare a report or to place the item on a future agenda. If you desire a written response, please provide the secretary with your mailing address.
5. Cash Report
6. **Old Business and Board Directives from Previous Meetings**
 - 6a. Discussion and Possible Action regarding stale-dated warrants that have gone to agency fund. — Director Kliewer
7. **NEW BOARD BUSINESS AND POSSIBLE ACTION**
 - 7a. Discussion and Possible Action to accept and adopt the 2016/2017 budget with Resolution #09072016. - Board of Directors
 - 7b. Discussion and Possible Action regarding AGT's audit proposal for fiscal years ending June 30th, 2017, 2018, and 2019. -Director Kliewer
 - 7c. Discussion and Possible Action regarding charging the county or Reynolds for services rendered by the District at the campground. - Director Kliewer

7d. Discussion and Possible Action regarding Lake Siskiyou Mutual Water Company's 2016 Annual Shareholders Meeting. -Director Anderson

7e. Discussion and Possible Action regarding Status of Election memo and Certificate of Facts documents from County Clerk. -Director Anderson

8. Next regularly scheduled Board Meeting scheduled for Wednesday, October 5th, 2016 at 10:00 a.m.

9. Chief's Report and MSFPD Information Report to the Board. —Chief Joyce

10. Fund Transfers

11. Payment of the Bills- A detailed list containing all payees and payment amounts will be provided during the meeting

12. Ratify Payroll Claims- A detailed list containing all payees and payment amounts will be provided during the meeting

- **Regular Payroll 07/22-08/04/2016**
 - **\$375.16 wages**
 - **\$63.34 Federal taxes**
- **Mill Fire 2 (Federal)**
 - **\$2,363.06 wages**
 - **\$431.28 State and Federal taxes**
- **Regular Payroll 08/05-08/22/2016**
 - **\$250.12 wages**
 - **\$41.42 Federal taxes**
- **Regular Payroll 08/19-09/01/2016**
 - **\$218.10 wages**
 - **\$36.14 Federal taxes**

13. Board Comments and Questions: At this time, members of the Board may ask questions of staff, request that reports be made at a later date, or ask to place an item on a subsequent agenda on any subject within the Committee's jurisdiction. In addition, the Board members may take this opportunity to make comments on any topic that is not on this agenda; however, no deliberation may be conducted and no decision may be made on such topics.

14. Adjournment