



BOARD MEETING AGENDA

Wednesday, July 20, 2016

1. Call to order
2. Discussion/Approval of minutes- June 15, 2016
3. Discussion/Approval of O&M bills payable – July 2016
4. Business from the floor:
5. Correspondence: Water Right Application – Tim & Ellen Heltzel
6. Management's Discussion:
 - Financial Status Report
 - Irrigation/Hydro Status Report
 - Lowline Insurance Claim Status Report
 - General Claim
 - Business Income Loss
 - NGP Pipeline Project
 - Reservoir Expansion Project
 - Water Rights
 - Land Acquisition
 - P3 Controls Upgrade Project
 - 190 Status Report
 - Liability Discussion
7. Legal:
 - Adoption of Government Ethics Policy
 - DRAFT - 1 Time Offer for Delinquent Accounts
 - Heltzel Agreement
8. Executive Session:
9. Other business:
10. Adjourn