BOARD MEETING AGENDA

Wednesday, August 17, 2016

1. Call to order

2. Discussion/Approval of minutes- July 20, 2016

3. Discussion/Approval of O&M bills payable – August 2016

4. Business from the floor:

5. Correspondence: Water Right Application – Rodney Olmstead
   Water Right Application – Charles & Greta Hein

6. Management’s Discussion:
   - Financial Status Report
   - Irrigation/Hydro Status Report
     - P3 Controls Upgrade
     - Switchyard Upgrade
     - NGP Pipe Project
     - Reservoir Expansion
     - Internet/connectivity improvement
   - Allocation of Conserved Water Policy (Draft)

7. Legal: CRB Selection of NGP Pipe Replacement Project General Contractor and Pipe Supplier

8. Executive Session:

9. Other business:

10. Adjourn