BOARD MEETING AGENDA

Wednesday, September 21, 2016

1. Call to order
2. Discussion/Approval of minutes- August 17, 2016
3. Discussion/Approval of O&M bills payable – September 2016
4. Business from the floor:
5. Correspondence:
6. Management’s Discussion:
   - Financial Status Report
   - Budget Process and Timeline
   - Irrigation/Hydro Status Report
     • P3 Controls Upgrade
     • Switchyard Upgrade
     • NGP Pipe Project
     • Reservoir Expansion
7. Legal: Adoption of Resolution 08-16 Election (Mail-in vote)
8. Executive Session:
9. Other business:
10. Adjourn