BOARD MEETING AGENDA
Wednesday, March 15, 2017

1. Call to order

2. Discussion/Approval of minutes- February 15, 2017

3. Discussion/Approval of O&M bills payable – March 2017

4. Business from the floor:

5. Correspondence:

6. Management’s Discussion:
   - Financial Status Report
     • AR & Hydro
   - Irrigation/Hydro/Project Status Report
     • SWE status
     • Reservoir fill
     • Spray water
     • Plant operations/P3 update
     • Reservoir Project
       ➢ Land Trade
       ➢ SHPO
       ➢ Seismic/PMF
       ➢ Project schedule/Phases
   - Miscellaneous
     • SCADA/Telemetry
     • GIS
     • Water Rights
     • Website/Billing
     • Basin Wide Collaboration
     • Vehicles/Equipment
     • Small Acreage/Urbanization

7. Legal:
   - Heltzel

8. Executive Session:

9. Other business:

10. Adjourn