BOARD MEETING AGENDA  
Wednesday, April 19, 2017

1. Call to order

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

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

4. Business from the floor:

5. Correspondence:

6. Management's Discussion:
   - Financial Status Report
     - AR & Hydro
   - Irrigation/Hydro Status Report
     - System Maintenance/Repairs
     - Planning for future projects
   - Projects Update
     - Reservoir Expansion
       - Land Exchange
       - Cultural Resources
       - SVF
       - Engineering
       - Construction Schedule
       - Budget
   - Legislative Update
     - Water Related Bills
     - Energy Related Bills

7. Legal:
   - Bassham Claim/Board Communication

8. Executive Session:

9. Other business:

10. Adjourn