



## **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