



BOARD MEETING AGENDA
Wednesday, September 20, 2017

1. Call to order
2. Discussion/Approval of minutes- August 16, 2017
3. Discussion/Approval of O&M bills payable – September 2017
4. Business from the floor:
5. Correspondence:
6. Management's Discussion:
 - Financial Status Report
 - AR & Hydro
 - Hydro Status Report
 - Plant inspections
 - Shut down
 - Irrigation Status Report
 - Repairs/improvements
 - Planned upgrades
 - Projects Update
 - Reservoir Expansion
 - On-line Bill Pay
 - GIS
 - Website
7. Legal: Adoption of Resolution 08-17 Election (Mail-in vote)
8. Executive Session:
9. Other business:
10. Adjourn