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