



BOARD MEETING AGENDA
Wednesday, December 20, 2017

1. Call to order
2. Discussion/Approval of minutes- November 15, 2017
3. Discussion/Approval of O&M bills payable – December 2017
4. Business from the floor:
5. Correspondence:
6. Management's Discussion:
 - Financial Status Report
 - AR & Hydro
 - On-line Bill Pay
 - Irrigation/Hydro Status Report
 - Improved building cooling system at P3
 - Diek Vault valve replacement
 - Sediment issues
 - Phelps Creek water spreading
 - Projects Update
 - Reservoir Expansion
 - Change orders
 - Boundary Line Adjustment – Rex Farms
 - Boundary Line Adjustment – HRC
 - Property Exchange timeline and agreement
 - Water Rights/SVF Process
 - GIS
 - Diversions on the National Forest
7. Legal:
8. Executive Session:
9. Other business:
10. Adjourn