 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