



**BOARD MEETING AGENDA**  
Wednesday, February 21, 2018

1. Call to order
2. Discussion/Approval of minutes- January 17, 2018
3. Discussion/Approval of O&M bills payable – February 2018
4. Business from the floor:
5. Correspondence:
6. Management's Discussion:
  - Financial Status Report
    - AR & Hydro
  - Irrigation/Hydro Status Report
    - Reservoir/stored water status
    - Water year outlook
    - Spray water
    - System maintenance
  - Projects Update
    - Reservoir Expansion
      - Permitting
      - Land exchange
      - Timber sale
      - Project timeline
7. Legal:
8. Executive Session:
9. Other business:
10. Adjourn