BOARD MEETING AGENDA  
Wednesday, March 21, 2018

1. Call to order

2. Discussion/Approval of minutes- February 21, 2018

3. Discussion/Approval of O&M bills payable – March 2018

4. Business from the floor:

5. Correspondence: Water Right Application – Jepsen/Cameron

6. Management’s Discussion:
   - Financial Status Report
     • AR & Hydro
   
   - Irrigation/Hydro Status Report
     • Reservoir
     • Water year outlook
     • Spray water
     • System maintenance
   
   - Projects Update
     • Reservoir Expansion
       ➢ Permitting
       ➢ Land Trade
       ➢ Rock Pit Development
       ➢ Timber Sale
     • GIS/Water Rights
     • SCADA/Telemetry

7. Legal:

8. Executive Session:

9. Other business:

10. Adjourn