



BOARD MEETING AGENDA

Wednesday, June 20, 2018

1. Call to order
2. Discussion/Approval of minutes- May 16, 2018
3. Discussion/Approval of O&M bills payable – June 2018
4. Business from the floor:
5. Correspondence:
6. Management's Discussion:
 - Financial Status Report
 - AR & Hydro
 - Irrigation/Hydro Status Report
 - Reservoir Levels
 - Irrigation System Repairs/Maintenance
 - Port Airport Expansion/Pipeline Relocation
 - Pump Station PLC
 - Plant 2 MIV
 - Reservoir Project
 - DSL/ACOE Permit
 - Land Trade
 - Water Rights/SVF process
 - Hydro Policy/Politics
 - Energy Coordinator position funding
7. Legal:
8. Executive Session:
9. Other business:
10. Adjourn



FARMERS IRRIGATION DISTRICT

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