



BOARD MEETING AGENDA

Wednesday, July 18, 2018

1. Call to order
2. Discussion/Approval of minutes- June 20, 2018
3. Discussion/Approval of O&M bills payable – July 2018
4. Business from the floor: FCA – Julie O’Shea
5. Correspondence:
6. Management’s Discussion:
 - Financial Status Report
 - AR & Hydro
 - Irrigation/Hydro Status Report
 - Reservoir Levels
 - Irrigation System Repairs/Maintenance
 - Reservoir Project
 - DSL/ACOE Permit
 - Land Trade
 - Water Rights/SVF
 - Equipment Needs
7. Legal:
8. Executive Session:
9. Other business:
10. Adjourn