1. Call to order and opening of the budget work session

2. Close budget work session, short lunch break

3. Discussion/Approval of minutes-September 19, 2018

4. Discussion/Approval of O&M bills payable - October 2018

5. Business from the floor:

6. Correspondence: Water Right Application – Mac & Lynn Jackson

7. Management’s Discussion:
   - Monthly Financial Status Report
   - Irrigation/Hydro Status Report
     - End of season system shut down
     - Annual maintenance shut down October 22 to 26
       - P3 Valve replacements
       - FB3 Inspection
       - FB2 Clean out
       - Tunnel Clean out
       - Farmers Canal inspection and clean out
       - Davenport Screen inspection/maintenance
       - Intake flume repair

   - Projects Update:
     - Reservoir Enhancement:
       - Water Rights
       - Timber Sale
       - Wetland Mitigation
     - Pump Station Controls
       - Timeline
       - Scope/Budget
     - Telemetry/SCADA
       - Move to ClearSCADA
       - Connectivity Options
       - Timeline
       - Budget/Scope
     - Country Club/Barret Intersection
       - Budget/Timeline
8. Legal:
9. Executive Session:
10. Other business
11. Adjourn