

Farmers Irrigation District

1985 Country Club Road
Hood River, Oregon 97031
(541) 387-5261

Budget Committee Work Session 11:00 a.m.

BOARD MEETING AGENDA

WEDNESDAY, OCTOBER 17, 2018

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