BOARD MEETING AGENDA
Wednesday, March 20, 2019

1. Call to order

2. Discussion/Approval of minutes- January 16, 2019

3. Discussion/Approval of O&M bills payable – February and March 2019

4. Business from the floor:

5. Correspondence:

6. Management’s Discussion:
   - Financial Status Report
     • AR & Hydro
   - Irrigation/Hydro Status Report
     • Weather effects on system
     • Reservoir fill status
   - Projects
     • SCADA/Telemetry System and Pump Station – Zach to demonstrate
     • GIS - Rick to demonstrate
     • Airport Project - Rick
     • Reservoir - Les
       ➢ ACOE/DSL Permit
       ➢ DEQ/Regional Solutions
     • Davenport Screen Rebuild – Les
     • Hydro Legislation/PUC Developments

7. Legal:
   - Red Barn Access Agreement

8. Executive Session:

9. Other business:

10. Adjourn