1. Call to order and opening of the budget work session
2. Close budget work session, short lunch break
3. Open Regular Board Meeting
4. Discussion/Approval of minutes-September 18, 2019
5. Discussion/Approval of O&M bills payable - October 2019
6. Business from the floor:
7. Correspondence:
8. Consider Proposed 2020 Budget Recommendation
9. Management’s Discussion:
   - Monthly Financial Status Report
   - Irrigation/Hydro Status Report
     - Annual maintenance shut down October 1 to 15
       - FB3 Inspection
       - FB2 Clean out
       - Tunnel Clean out
       - Farmers Canal inspection and clean out
       - Davenport Screen inspection/maintenance
       - Plant 2 maintenance/improvements
       - Plant 3 maintenance
       - Switchyard maintenance
     - Irrigation System:
       - Puccinelli Line replacement/move
         - Re-alignment (easement needed)
         - Budget
     - Hydro:
       - Solar plus storage feasibility at P3
   - Projects Update:
     - Reservoir Enhancement:
       - Timber Sale
       - Permitting
• Telemetry/SCADA
  ➢ Move to ClearSCADA
  ➢ Connectivity Options at Headgate

10. Legal:

11. Executive Session:

12. Other business

13. Adjourn