



BOARD MEETING AGENDA
Wednesday, September 18, 2019

1. Call to order
2. Discussion/Approval of minutes- July 17, 2019
3. Discussion/Approval of O&M bills payable – August & September 2019
4. Business from the floor:
5. Correspondence: Water Right Requests: Randall Johnston
6. Management's Discussion:
 - Financial Status Report
 - AR & Hydro
 - Irrigation/Hydro Status Report
 - Reservoir Status
 - System maintenance
 - Low flow shut-off occurrences
 - Annual shutdown plans
 - LIHI Recertification/MOA Renewal
 - Projects
 - Reservoir Expansion
 - 401 Certification
 - 404 Permit
 - DSL RF Extension
 - In-water work exemption
 - OWRD Grant extension
 - Timber Sale
 - Rock Pit
 - Fish screens at Gate and Cabin Creeks
 - SCADA/Telemetry Upgrade
 - Head gate/Fish screen – communication connection
 - Radio path survey
 - Next steps
 - Sustainability Plan Update
 - Capital Improvement Master Plan
 - Board Positions/Election
7. Legal:
 - Dye/Leonard easement/tap issue
8. Executive Session:



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9. Other business:

10. Adjourn