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:
9. Other business:

10. Adjourn