BOARD MEETING AGENDA
Wednesday, December 18, 2019

1. Call to order

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

3. Discussion/Approval of O&M bills payable – November and December 2019

4. Business from the floor:

5. Correspondence:

6. Management’s Discussion:
   - Financial Status Report
     • AR & Hydro
   - Irrigation/Hydro Status Report
     • Reservoir Status
     • System maintenance
   - Projects
     • Reservoir Expansion
     • SCADA/Telemetry Upgrade
   - Other
     • Hydro Outlook: lobbying, legislation, and direction
     • Sharing resources between irrigation districts
     • Debt reduction strategies
     • DEQ 303d proposed listing

7. Legal:

8. Executive Session:

9. Other business:

10. Adjourn