BOARD MEETING AGENDA
Wednesday, July 17, 2019

1. Call to order

2. Discussion/Approval of minutes - June 19, 2019

3. Discussion/Approval of O&M bills payable – July 2019

4. Business from the floor:

5. Correspondence: Water Right Requests: MackRoy Jackson, Zach Yoder, Anita Hasegawa and Dick Kobayashi

6. Management’s Discussion:
   - Financial Status Report
     • AR & Hydro
   - Irrigation/Hydro Status Report
     • Reservoir Status
     • P2 Valve issues
     • System maintenance
   - Projects
     • Reservoir Expansion
       ➢ Timber sale
       ➢ Water rights
       ➢ 401 Certification
       ➢ JPA – ACOE
       ➢ Funding: OWRD, DEQ CWSRF
   - General:
     • Safety Program
     • Equipment

7. Legal:

8. Executive Session:

9. Other business:

10. Adjourn