BOARD MEETING AGENDA
Wednesday, June 19, 2019

1. Call to order

2. Discussion/Approval of minutes - May 15, 2019

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

4. Business from the floor:

5. Correspondence:

6. Management’s Discussion:
   - Financial Status Report
     • AR & Hydro
   - Irrigation/Hydro Status Report
     • Reservoir Status
     • Water Year Outlook
     • Hydro Outlook
   - Projects
     • Reservoir
     • Gate, Cabin, Rainy diversions/screens
     • Davenport Screen
     • Pump Station
     • SCADA/Telemetry
   - Easements
     • Alan Winans request

7. Legal:

8. Executive Session:

9. Other business:

10. Adjourn