BOARD MEETING AGENDA
Wednesday, May 15, 2019

1. Call to order

2. Discussion/Approval of minutes - April 17, 2019

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

4. Business from the floor:

5. Correspondence:

6. Management’s Discussion:
   - Financial Status Report
     • AR & Hydro
   - Irrigation/Hydro Status Report
     • Snowpack and Reservoir Status
     • Water Year Outlook
     • Hydro Outlook
   - Projects
     • Reservoir
       ➢ DSL Permit
       ➢ Water Rights/OWRD
       ➢ ACOE Permit
       ➢ 401 Certification
       ➢ DEQ/EPA/CWSRF
       ➢ Crestline
     • SCADA/ Telemetry System
       ➢ Flow Meters
       ➢ Pump Station
       ➢ Master Plan
     • Davenport Screen Rebuild
   - Hydro Market/Policy
     • HB 3274
     • PUC Commissioner Tour
     • LIHI Re-Certification

7. Legal:

8. Executive Session:

9. Other business:

10. Adjourn