• 1985 Country Club Road, Hood River, OR 97031 Phone (541)-387-5261 www.fidhr.org •

BOARD MEETING AGENDA

Wednesday, August 20 2025 at 12:00 pm

Remote Attendance Information

Join Zoom Meeting:

https://us02web.zoom.us/j/81214037574?pwd=qSjVK5V5UBmk97FYPAqWWkFBN8Wtyi.1

Call in: 253-205-0468

Meeting ID: 812-1403-7574

Passcode: 781268

- 1. Call to order
- 2. Business from the floor
- 3. Discussion/Approval of minutes July 16, 2025
- 4. Discussion/Approval of O&M bills payable August 2025
- 5. Correspondence
 - Letters from Bernie Yoo (dated July 28, 29, 30, August 5, 6, and 7)
- 6. Management's Discussion:
 - Financial Status Report
 - AR & Hydro
 - Irrigation/Hydro Status Report
 - Hydro status
 - Plant 3
 - Plant 2
 - Reservoir status
 - System maintenance
 - Farmers Canal leak
 - Bilson pump

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- Projects
 - Gate Creek
- Water Rights
- Miscellaneous

 - SDAO risk trainingSDAO board and management staff training
- 7. Legal
- 8. Executive session
- 9. Other business
- 10. Adjourn