



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

BOARD MEETING AGENDA

Wednesday, December 17, 2025 at 12:00 pm

Remote Attendance Information

Join Zoom Meeting:

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

Call in: 253-215-8782

Meeting ID: 812-1403-7574

Passcode: 781268

1. Call to order
2. Business from the floor
3. Discussion/Approval of minutes – November 20, 2025
4. Discussion/Approval of O&M bills payable – December 2025
5. Correspondence
 - Letter from Bernie Yoo (Revisiting “FID responsibility to provide information about shared private systems in Policy #002, July 29, 2025)
6. Management’s Discussion:
 - Financial Status Report
 - AR & Hydro
 - 2025 Audit preparation
 - Irrigation/Hydro Status Report
 - Hydro status
 - Reservoir status
 - System maintenance
 - Electrical testing
 - Transformer testing
 - Penstock inspection
 - Projects
 - Forebay 3 structure
 - Farmers Canal
 - Gate Creek fish screen



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- Water Rights
- Miscellaneous
 - Assurant check found and voided
 - Insurance quotes for 2026
 - Board member training options
 - City of Hood River contract for hydropower training and consultation
 - Board of Accountancy complaint

7. Legal

8. Executive session- ORS 192.660 (2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

9. Other business

10. Adjourn