BOARD MEETING AGENDA
Wednesday, August 16, 2017

1. Call to order

2. Discussion/Approval of minutes- June 28, 2017

3. Discussion/Approval of O&M bills payable – July and August 2017

4. Business from the floor:

5. Correspondence:

6. Management’s Discussion:
   - Financial Status Report
     • AR & Hydro
   - Irrigation/Hydro Status Report
     • System Maintenance/Repairs
       ➢ Rand Rd. Line
       ➢ Cox Line PRV
     • Pump Station
     • OWEB/SWCD conservation – need middle and upper district growers

   - Projects Update
     • Reservoir Expansion
       ➢ Land Trade
       ➢ Barrow Pit
       ➢ Rock Pit
       ➢ Schedule/Crestline
       ➢ Campground
       ➢ Budget
     • Telemetry SCADA Masterplan
       ➢ Results of visit and review by Waylon Bowers of OS Electric

7. Legal:

8. Executive Session:

9. Other business:

10. Adjourn