



ANNUAL MEETING AGENDA

Wednesday, January 21, 2026 at 12:00pm

Remote Attendance Information:

Join Zoom Meeting:

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

Meeting ID: 812-1403-7574

Passcode: 781268

1. Call to order
2. Discussion/Approval of minutes – December 17, 2025
3. Discussion/Approval of O&M bills payable – January 2026
4. Business from the floor
5. Correspondence
6. **ANNUAL BUSINESS:**
 - Oath of Office**
 - Election of Officers**
 - Appointment of Budget Committee**
 - Depository of District Funds (Resolution 01-26)**
 - Schedule monthly Board Meetings (Resolution 02-26)**
 - Schedule 2027 Annual Board Meeting (Resolution 03-26)**
 - Billing and collection of charges (Resolution 04-26)**
 - SDIS- Registered Agent of Designation**
 - Auditor of record**
 - Attorney of record**
 - Engineer of record**
7. Management's Discussion:
 - Financial Status Report
 - Accounts Receivable
 - 2025 Hydropower
 - Hydropower projections for 2026
 - System Status Report
 - Hydropower system status
 - Reservoir status



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

- SCADA updates
 - System impacts resulting from December's windstorm and rain event
 - General winter maintenance
 - Bilson pump update
 - Bradley Drive shared private system
- Projects
 - Gate Creek Fish Screen
 - Farmers Canal
 - Water Rights
 - Miscellaneous
 - Jeff Cook's retirement
 - City of Hood River contract
 - Mini mini excavator purchase
 - Staff reviews
7. Legal
 8. Executive session
 9. Other business
 10. Adjourn