



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

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## **BOARD MEETING AGENDA**

Wednesday, March 18, 2026 at 12:00 pm

### **Remote Attendance Information**

Join Zoom Meeting:

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

Call in: 1-253-215-8782

Meeting ID: 812-1403-7574

Passcode: 781268

1. Call to order
2. Business from the floor
3. Discussion/Approval of minutes – February 18, 2026
4. Discussion/Approval of O&M bills payable – March 2026
5. Correspondence
6. Management's Discussion:
  - Financial Status Report
    - AR & Hydro (RECs)
  - Irrigation/Hydro Status Report
    - Hydro status
    - Reservoir status
    - System maintenance
    - Draft drought plan for 2026 irrigation season
  - Projects
    - Bilson pump
    - Hays Drive clean up
    - City of Hood River Hydro update
    - Cooling water pipe repair
  - Water Rights
    - Frankton Road subdivision



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- Miscellaneous
  - 2025 Audit
  - SDAO Board Training

7. Legal

- Resolution for Recreational Immunity (**Resolution 05-26**)

8. Other business

9. Executive session

10. Adjourn