



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

BUDGET COMMITTEE WORK SESSION

Wednesday, October 21st, 2026 at 11:00 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 and opening of the Budget Work Session
2. Close Budget Work Session
3. Short Break

BOARD MEETING AGENDA

Wednesday, October 21st, 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, Regular Board Meeting
2. Discussion/Approval of September 2026 minutes
3. Discussion/Approval of O&M bills payable – October 2026
4. Business from the floor
5. Correspondence
6. Consider Proposed 2027 Budget Recommendation



7. Management's Discussion

- Financial Status Report
 - Accounts Receivable
 - Hydro
 - 2024 Audit Plan of Action
- Hydro/Irrigation Status Report
 - Hydro status and annual maintenance
 - Reservoir and end of irrigation season report
 - Annual shutdown operations and projects
 - Tunnel cleanout
 - Repairs to steel on flume wall
 - Forebay 2 cleanout
 - Vegetation management
 - Deep Cut flowmeter replacement
 - Conduit replacement at headgate weir
- Projects
 - Gate Creek fish screen update
 - Farmers Canal piping update
 - Kingsley Road penstock vault repair
 - Avalon Drive project
- Water Rights
- Miscellaneous
 - SAIF audit
 - Pay Equity Analysis
 - Campbell Scientific training
 - Public Records Request Policy
 - Truck sales
 - Board of Directors Certificate of Election

7. Legal

8. Other business

9. Executive session

10. Adjourn