



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

BOARD MEETING AGENDA

Wednesday, February 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 – January 21, 2025
4. Discussion/Approval of O&M bills payable – February 2025
5. Correspondence
6. Management's Discussion:
 - Financial Status Report
 - AR & Hydro
 - Irrigation/Hydro Status Report
 - Hydro status
 - Reservoir status
 - System maintenance
 - Main diversion above headgate
 - Highline leak detection
 - General spring preparation
 - Projects
 - Bilson pump
 - Parkertown diversion
 - Farmers Canal Piping update
 - Deep Cut flowmeter
 - Lower reservoir vegetation clearing



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- Water Rights
 - Frankton Road subdivision

 - Miscellaneous
 - On call policy update
 - Spray water from the pump station
 - 2025 audit preparation
 - Lost check...again
 - Budget Committee meeting date set for 4/22/2026
 - Draft of trifold handout
7. Legal
- Resolution for Recreational Immunity (**Resolution 05-26**)
8. Other business
9. Executive session: ORS 192.660(1)(e) "To conduct deliberations with persons designated by the governing body to negotiate real property transactions."
10. Adjourn