

Farmers Irrigation District

1985 Country Club Road
Hood River, Oregon 97031
(541) 387-5261

Budget Committee Work Session 11:00 a.m.

BOARD MEETING AGENDA

WEDNESDAY, OCTOBER 16, 2019

1. Call to order and opening of the budget work session
2. Close budget work session, short lunch break
3. Open Regular Board Meeting
4. Discussion/Approval of minutes-September 18, 2019
5. Discussion/Approval of O&M bills payable - October 2019
6. Business from the floor:
7. Correspondence:
8. Consider Proposed 2020 Budget Recommendation
9. Management's Discussion:
 - Monthly Financial Status Report
 - Irrigation/Hydro Status Report
 - Annual maintenance shut down October 1 to 15
 - FB3 Inspection
 - FB2 Clean out
 - Tunnel Clean out
 - Farmers Canal inspection and clean out
 - Davenport Screen inspection/maintenance
 - Plant 2 maintenance/improvements
 - Plant 3 maintenance
 - Switchyard maintenance
 - Irrigation System:
 - Puccinelli Line replacement/move
 - Re-alignment (easement needed)
 - Budget
 - Hydro:
 - Solar plus storage feasibility at P3
 - Projects Update:
 - Reservoir Enhancement:
 - Timber Sale
 - Permitting

- Telemetry/SCADA
 - Move to ClearSCADA
 - Connectivity Options at Headgate

10. Legal:

11. Executive Session:

12. Other business

13. Adjourn