



BOARD MEETING AGENDA
Wednesday, December 18, 2019

1. Call to order
2. Discussion/Approval of minutes- October 16, 2019
3. Discussion/Approval of O&M bills payable – November and December 2019
4. Business from the floor:
5. Correspondence:
6. Management's Discussion:
 - Financial Status Report
 - AR & Hydro
 - Irrigation/Hydro Status Report
 - Reservoir Status
 - System maintenance
 - Projects
 - Reservoir Expansion
 - SCADA/Telemetry Upgrade
 - Other
 - Hydro Outlook: lobbying, legislation, and direction
 - Sharing resources between irrigation districts
 - Debt reduction strategies
 - DEQ 303d proposed listing
7. Legal:
8. Executive Session:
9. Other business:
10. Adjourn