



BOARD MEETING AGENDA

Wednesday, July 17, 2019

1. Call to order
2. Discussion/Approval of minutes- June 19, 2019
3. Discussion/Approval of O&M bills payable – July 2019
4. Business from the floor:
5. Correspondence: Water Right Requests: MackRoy Jackson, Zach Yoder, Anita Hasegawa and Dick Kobayashi
6. Management's Discussion:
 - Financial Status Report
 - AR & Hydro
 - Irrigation/Hydro Status Report
 - Reservoir Status
 - P2 Valve issues
 - System maintenance
 - Projects
 - Reservoir Expansion
 - Timber sale
 - Water rights
 - 401 Certification
 - JPA – ACOE
 - Funding: OWRD, DEQ CWSRF
 - General:
 - Safety Program
 - Equipment
7. Legal:
8. Executive Session:
9. Other business:
10. Adjourn