



BOARD MEETING AGENDA

Wednesday, June 19, 2019

1. Call to order
2. Discussion/Approval of minutes- May 15, 2019
3. Discussion/Approval of O&M bills payable – June 2019
4. Business from the floor:
5. Correspondence:
6. Management's Discussion:
 - Financial Status Report
 - AR & Hydro
 - Irrigation/Hydro Status Report
 - Reservoir Status
 - Water Year Outlook
 - Hydro Outlook
 - Projects
 - Reservoir
 - Gate, Cabin, Rainy diversions/screens
 - Davenport Screen
 - Pump Station
 - SCADA/Telemetry
 - Easements
 - Alan Winans request
7. Legal:
8. Executive Session:
9. Other business:
10. Adjourn