Farmers Irrigation District

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

Budget Committee Work Session 11:00 a.m.

Zoom Meeting Information:

By Computer:
https://us02web.zoom.us/j/86236001547?pwd=TjYrUFJRQkNCUmdrWFdJUHdWZjYydz09
Meeting ID: 862 3600 1547 Passcode: 013436

By Phone: 1 (253) 215 8782
Meeting ID: 862 3600 1547 Passcode: 013436

The Budget Meeting will be held over Zoom but also with some members present. We are limited in the number of people we can have in our meeting room so if you are able to attend via Zoom (including on the phone), then please do so. If you need assistance getting set up to use Zoom, please let us know well ahead of the meeting.

1. Call to order and opening of the budget work session
2. Close Budget Work Session
3. Short lunch break

BOARD MEETING AGENDA

WEDNESDAY, OCTOBER 21, 2020 at 12:00 pm

Board Meeting Zoom Information:

By Computer:
https://us02web.zoom.us/j/84967571564?pwd=TGpWRGRQdTRYVmlkUUtUVytMZURpQT09
Meeting ID: 849 6757 1564 Passcode: 961302

By Phone: 1 (253) 215 8782
Meeting ID: 849 6757 1564 Passcode: 961302

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1. Open Regular Board Meeting

2. Discussion/Approval of minutes-August 19, 2020

3. Discussion/Approval of O&M bills payable – September and October 2020

4. Business from the floor:

5. Correspondence:

6. Consider Proposed 2021 Budget Recommendation

7. Management's Discussion:
   - Monthly Financial Status Report
   - Irrigation/Hydro Status Report
     - Annual maintenance shut down October 5 to 8
       - 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:

   - Projects Update:
     - Reservoir Enhancement:
       - Timber Sale
       - Project Delays to Date
       - Dam Construction
       - Timeline for 2020 and 2021
       - Fish Screen replacement
       - Telemetry and Monitoring
       - Wetland Mitigation
       - Funding

8. Legal:
     - Easement Crossing

11. Executive Session:

12. Other business

13. Adjourn