

**Farmers Irrigation District  
2085 Country Club Rd.  
Hood River, OR 97031**

**AGENDA  
WEDNESDAY, JANUARY 15, 2020  
ANNUAL MEETING**

**ANNUAL BUSINESS:**

**Oath of Office  
Election of Officers  
Appointment of budget committee  
Depository of District Funds (Resolution 01-20)  
Schedule monthly Board Meetings (Resolution 02-20)  
Schedule 2021 Annual Board Meeting (Resolution 03-20)  
Billing and collection of charges (Resolution 04-20)  
SDIS-Registered Agent of Designation  
Auditor of record  
Attorney of record  
Engineer of record**

**MONTHLY BUSINESS:**

1. Call to order
2. Discussion/Approval of minutes-December 18, 2019
3. Discussion/Approval O&M bills payable-January 2020
4. Business from the floor:
5. Correspondence:
6. Reports & Discussion:
  - a. A/R / Financial / Business
    - Insurance Discussion
    - Audit Status
  - b. Manager's Report
    - Hydro:
      - Projections
    - Irrigation:
      - Water year outlook
      - Reservoir/storage timing
    - Projects:
      - SCADA/telemetry
      - Reservoir (permitting)
      - Puccinelli Line replacement
      - Derby Dam status
    - Miscellaneous
      - DEQ 303(d) listing response
      - Wetland Mitigation Bank
      - Review and update of Personnel Policy

7. District Manager Review
8. Legal:
9. Executive Session:
10. Other business:
11. Adjourn: