



BOARD MEETING AGENDA

Wednesday, September 15, 2021 @ 12:00

1. Call to order
2. Discussion/Approval of minutes- July 21, 2021
3. Discussion/Approval of O&M bills payable – August & September 2021
4. Business from the floor: Dean Lewis-disgruntled customer
5. Correspondence:
6. Management's Discussion:
 - Financial Status Report
 - AR & Hydro
 - Audits - schedule
 - Irrigation/Hydro Status Report
 - Reservoir Status
 - Hydro Status
 - Low flow curtailment
 - Tailrace salvage issues
 - Irrigation Status
 - Fall shutdown schedule
 - Projects
 - Reservoir Expansion
 - Dam and spillway
 - Wetland
 - Campground and boat ramp
 - Rock crushing
 - Final site clean up
 - Fish Screens
 - Water rights
 - Watershed Plan – NRCS PL 566
 - Water Rights Mapping
 - Other
 - New Employee
 - New subdivision and annexation on Summitview – water rights disposition
 - Cabin at the Head gate – rental policy
 - Policy Updates
 - Vacation allocations
 - On-call pay



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- Cyber security
 - Other mandated policy updates
 - Budget Schedule
 - Dee Irrigation District
 - Financial Management
 - General Operations
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7. Legal: Resolution 06-21 (Mail-in Vote)
 8. Executive Session:
 9. Other business:
 10. Adjourn