



BOARD MEETING AGENDA

Wednesday, August 16, 2017

1. Call to order
2. Discussion/Approval of minutes- June 28, 2017
3. Discussion/Approval of O&M bills payable – July and August 2017
4. Business from the floor:
5. Correspondence:
6. Management's Discussion:
 - Financial Status Report
 - AR & Hydro
 - Irrigation/Hydro Status Report
 - System Maintenance/Repairs
 - Rand Rd. Line
 - Cox Line PRV
 - Pump Station
 - OWEB/SWCD conservation – need middle and upper district growers
 - Projects Update
 - Reservoir Expansion
 - Land Trade
 - Barrow Pit
 - Rock Pit
 - Schedule/Crestline
 - Campground
 - Budget
 - Telemetry SCADA Masterplan
 - Results of visit and review by Waylon Bowers of OS Electric
7. Legal:
8. Executive Session:
9. Other business:
10. Adjourn



FARMERS IRRIGATION DISTRICT

• 1985 Country Club Road, Hood River, OR 97031 Phone (541)-387-5261 Fax (541)-386-9103 www.fidhr.org •
