



BOARD MEETING AGENDA

Wednesday, April 18, 2018

1. Call to order
2. Discussion/Approval of minutes- March 21, 2018
3. Discussion/Approval of O&M bills payable – April 2018
4. Business from the floor:
5. Correspondence:
6. Management's Discussion:
 - Financial Status Report
 - AR & Hydro
 - Irrigation/Hydro Status Report
 - Reservoir
 - Water year outlook
 - System maintenance
 - Projects Update
 - Reservoir Expansion
 - Telemetry/Pump Station/SCADA
 - Hydro Politics/Strategy
7. Legal:
8. Executive Session:
9. Other business:
10. Adjourn