



BOARD MEETING AGENDA

Wednesday, April 17, 2019

1. Call to order
2. Discussion/Approval of minutes- March 20, 2019
3. Discussion/Approval of O&M bills payable – April 2019
4. Business from the floor:
5. Correspondence:
6. Management's Discussion:
 - Financial Status Report
 - AR & Hydro
 - Irrigation/Hydro Status Report
 - Snowpack and Reservoir Status
 - Water Year Outlook
 - Hydro Outlook
 - Projects
 - Reservoir
 - DSL Permit
 - Water Rights/OWRD
 - ACOE Permit
 - 401 Certification
 - DEQ/EPA/CWSRF
 - Crestline
 - SCADA/ Telemetry System
 - Davenport Screen Rebuild
 - Hydro Market/Policy
 - HB 3274
 - 3Phases Renewables
 - NHA Efforts
7. Legal:
 - Liability related to beginning reservoir construction without final permits
8. Executive Session:
9. Other business:
10. Adjourn