



## BOARD MEETING AGENDA

Wednesday, July 15, 2020

Call-In Information:

Number: (253) 215-8782  
Meeting ID: 839 1887 1600  
Password: 099806

This is a Zoom meeting which allows you to join by computer or phone. We can also have a limited number of you in the office but we can't space everyone out properly if everyone is in the office. I'm guessing most of you will prefer to just call in. Use the number above and then enter the meeting ID when prompted, followed by the password. If you would like to join by computer for a video stream, I sent a calendar invite with the link. You will have to have Zoom downloaded on your computer ahead of time. Let me know if you want assistance with that.

1. Call to order
2. Discussion/Approval of minutes- May 20, 2020
3. Discussion/Approval of O&M bills payable – June & July 2020
4. Business from the floor:
5. Correspondence:
6. Management's Discussion:
  - Financial Status Report
    - AR & Hydro
  - Irrigation/Hydro Status Report
    - Reservoir Status
      - Altered operations during construction
    - Hydro Status
      - Follow up issues from arc flash in switchyard
      - Changes to SCADA settings
      - Proposed changes to SCADA/operations
    - Irrigation Status
    - System maintenance and Repairs
      - Filter system repairs
      - Penstock repair follow up
  - Projects
    - Reservoir Expansion
      - Construction status
      - Timeline/sequencing
      - Screen Replacements



- Funding/Budget
  - SCADA/Telemetry Upgrade
    - Reservoir sites
    - Streamflow sites
    - Middle Mountain Repeater
  - Policies/Procedures
    - Water Rights
      - Minimum acres for new requests
      - Maximum lot coverage for residential/suburban
      - Agricultural vs. Residential – Handle differently?  
City/UGB/County
      - Water rights waiting list: apply new rules to existing waiting list?  
Upper/Middle vs. Lower, treat differently? If property changes  
hands on the waiting list does it stay on?
      - Transfer fees
      - Removal of water rights upon subdivision of 3+ parcels per acre  
per ORS 545.101?
      - Water wasting issues: Enforcement? Consequences? Carrot or  
stick?
    - Planning/Building Sign offs:
      - Partition requirements
      - Service installation requirements
7. Legal:
8. Executive Session:
9. Other business:
10. Adjourn