



## **BOARD MEETING AGENDA**

Wednesday, August 19, 2020

1. Call to order
2. Discussion/Approval of minutes- July 15, 2020
3. Discussion/Approval of O&M bills payable – August 2020
4. Business from the floor:
5. Correspondence:
6. Management's Discussion:
  - Financial Status Report
    - AR & Hydro
  - Irrigation/Hydro Status Report
    - Reservoir Status
    - Hydro Status
      - Proposed reprogramming at Plant 2
      - Reduced flows for the remainder of August
    - Irrigation Status
      - Reduced ditch flows
    - System maintenance and Repairs
  - Projects
    - Reservoir Expansion
      - Construction status
      - Timeline
      - Budget
7. Legal:
8. Executive Session:
9. Other business:
10. Adjourn



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