

**Farmers Irrigation District  
2085 Country Club Rd.  
Hood River, OR 97031**

**AGENDA  
WEDNESDAY, JANUARY 21, 2021  
ANNUAL MEETING**

We will again be meeting in a hybrid format, both through Zoom and in person. All persons in the building are required to wear a mask so if you would like to attend in person, you will have to be masked for the duration of the meeting. We have set up the large screen with a camera and sound system so those attending remotely can see the whole room. Please let us know if you will be attending in person or remotely. If possible, please attend remotely.

**Zoom Meeting Information:**

Computer:

Join Zoom Meeting

[https://us02web.zoom.us/j/83225101630?pwd=SW1LM0RoK0Q3RTlFM0lVZ3MyUEJ\*\*CUT09\*\*](https://us02web.zoom.us/j/83225101630?pwd=SW1LM0RoK0Q3RTlFM0lVZ3MyUEJ<b>CUT09</b>)

Meeting ID: 832 2510 1630

Passcode: 579736

Phone:

+1 253 215 8782 US (Tacoma)

Meeting ID: 832 2510 1630

Passcode: 579736

**ANNUAL BUSINESS:**

**Oath of Office**

**Election of Officers**

**Appointment of budget committee**

**Depository of District Funds (Resolution 01-21)**

**Schedule monthly Board Meetings (Resolution 02-21)**

**Schedule 2022 Annual Board Meeting (Resolution 03-21)**

**Billing and collection of charges (Resolution 04-21)**

**SDIS-Registered Agent of Designation**

**Auditor of record**

**Attorney of record**

**Engineer of record**

**MONTHLY BUSINESS:**

1. Call to order
2. Discussion/Approval of minutes-December 16, 2020
3. Discussion/Approval O&M bills payable-January 2021
4. Business from the floor:
5. Correspondence:

6. Reports & Discussion:
  - a. A/R / Financial / Business
    - 2019 Audit
  - b. Manager's Report
    - Hydro:
      - Projections and status
      - Sediment Issues
    - Irrigation:
      - Water year outlook
      - Reservoir/storage timing
    - Projects:
      - SCADA/telemetry
      - Reservoir
      - Stanley Smith Air Vent Repair and other vandalism
    - Legislation to Follow:
      - Water
      - Energy
    - Staff Reviews
    - Specialized Water Law Legal Counsel
7. District Manager Review
8. Legal:
9. Executive Session:
10. Other business:
11. Adjourn: