



• 1985 Country Club Road, Hood River, OR 97031 Phone (541)-387-5261 Fax (541)-386-9103 www.fidhr.org •

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.

Zoom Meeting Information:

By Computer:

<https://us02web.zoom.us/j/83729618030?pwd=QVg4akxvT2h5ZmJLVmxQdjROVDBrZz09>

By Phone:

1-253-215-8782

Meeting ID: 837 2961 8030

Passcode: 366713

### **BOARD MEETING AGENDA**

Wednesday, November 18, 2020

1. Call to order
2. Discussion/Approval of minutes- October 21, 2020
3. Discussion/Approval of O&M bills payable – November 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
      - Reprogramming and revenue meters
      - Rodent damage and repair
    - System maintenance and Repairs
  - Projects
    - Reservoir Expansion
      - Status and expectation for rest of the year
      - Timeline and scope for next year



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- Screen replacement for Gate and Cabin Creeks
  - SCADA/telemetry
  - Cabin
    - What to do with the cabin at the headgate? Rent it?
  - Specialty Legal Representation
    - Water rights and water law
7. Legal:
  8. Executive Session:
  9. Other business:
  10. Adjourn