

Farmers Irrigation District

1985 Country Club Road
Hood River, Oregon 97031
(541) 386-3115

Budget Committee Work Session 11:00 a.m.

BOARD MEETING AGENDA WEDNESDAY, OCTOBER 16, 2013

1. Call to order and opening of the budget work session
2. Close budget work session, short lunch break
3. Discussion/Approval of minutes-September 18, 2013
 - LPFP Disbursement #8, LPFP Farmers Canal & authorization for all interim project related payments
4. Discussion/Approval of O&M bills payable - October 2013
5. Business from the floor:
 - Julie Hammond, 2014 General Liability Insurance Options & Quotes
6. Correspondence: Memorandum(s) of Understanding received from:
 - Eliot Small User Group Post Canyon Assoc.
 - Fukui User Group NW Hutson Corner Co-op
 - Mt. View Irrigation Assoc. Jeanette West User Group
 - Larch Court Water Assoc. Hood View Water Users Assoc.
 - Eliot Woods Users Group
7. Management's Discussion:
 - Monthly Financial Status Report – Jer Camarata
 - Irrigation/Hydro Status Report
 - Payroll and Payday Policy

 - LPFP Status Update – Jerry Bryan
 - Plant 2 Re-Power Project Update & Formal Proposal
8. Legal:
 - Pending issues
9. Other business
10. Adjourn