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## **BOARD MEETING AGENDA**

Wednesday, December 18, 2013

1. Call to order
2. Discussion/Approval of minutes- November 20, 2013
3. Discussion/Approval of O&M bills payable, December 2013  
- LPFP Disbursement
4. Business from the floor:  
- Julie Hammond - Insurance
5. Correspondence: - James Irrigation District MOU
6. Management's Discussion:  
- A/R Report / Financial status report  
- Irrigation/Hydro Status
7. Legal:
8. Other business:
9. Adjourn