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## **BOARD MEETING AGENDA**

Wednesday, April 15, 2015

1. Call to order
2. Discussion/Approval of minutes- March 18, 2015
3. Discussion/Approval of O&M bills payable – April 2015
4. Business from the floor:
5. Correspondence:
6. Management's Discussion:
  - Financial status Report
  - Irrigation/Hydro Status Report
  - Misc. Special Project Reports (if applicable)
  - Drought letter discussion
  - Turgo Contractor Recommendation & Selection
7. Legal:
8. Executive Session:
9. Other business:
10. Adjourn