



## **BOARD MEETING AGENDA**

Wednesday, March 15, 2017

1. Call to order
2. Discussion/Approval of minutes- February 15, 2017
3. Discussion/Approval of O&M bills payable – March 2017
4. Business from the floor:
5. Correspondence:
6. Management's Discussion:
  - Financial Status Report
    - AR & Hydro
  - Irrigation/Hydro/Project Status Report
    - SWE status
    - Reservoir fill
    - Spray water
    - Plant operations/P3 update
    - Reservoir Project
      - Land Trade
      - SHPO
      - Seismic/PMF
      - Project schedule/Phases
  - Miscellaneous
    - SCADA/Telemetry
    - GIS
    - Water Rights
    - Website/Billing
    - Basin Wide Collaboration
    - Vehicles/Equipment
    - Small Acreage/Urbanization
7. Legal:
  - Heltzel
8. Executive Session:
9. Other business:
10. Adjourn