



## **BOARD MEETING AGENDA**

Wednesday, May 17, 2017

1. Call to order
2. Discussion/Approval of minutes- April 19, 2017
3. Discussion/Approval of O&M bills payable – May 2017
4. Business from the floor:
5. Correspondence:
6. Management's Discussion:
  - Financial Status Report
    - AR & Hydro
  - Irrigation/Hydro Status Report
    - System Maintenance/Repairs
    - Planning for future projects
  - Projects Update
    - Reservoir Expansion
    - Website Rebuild
7. Legal: Adoption of Resolution 07-17 Exemption from competitive bidding for Reservoir Enhancement Project
8. Executive Session:
9. Other business:
10. Adjourn