

**THREE SISTERS IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
SEPTEMBER 5, 2017
REGULAR MEETING**

CALL TO ORDER: _____

ANNOUNCEMENTS: OREGON WATER RESOURCES CONGRESS 2017 WATER LAW SEMINAR

A. CONSIDERATION OF MINUTES OF PREVIOUS MEETING(S)

a. Regular BOD 08/01/2017

B. Consideration of financial reports

- a. Previous month's transaction report
- b. Checks to be Approved 08/01/2017-08/31/2017
 - i. BOTC Operating Acct 1110
 - ii. BOTC Main Canal Project Acct 1140
 - iii. BOTC Capital Reserve Acct 1150
- c. Budget Overview

C. Elections 2017 – Division 2

D. Resolution 2017-09 Capitalization Policy Update

E. Resolution 2017-10 Department of Energy Hydro Incentive Program (242)

OLD BUSINESS & MANAGERS REPORT

- Signing of Documents
- Watson Hydroelectric Facility
- Net Meter/Micro Hydro
- McKenzie Hydroelectric Facility
- Watson-McKenzie Pipeline
- Operational Technology
- Anadromous Reintroduction & HCP
- Operations & Maintenance
- Committee Reports

NEW BUSINESS:

LETTERS TO THE BOARD:

ADJOURN: _____

WATER USERS CONCERNS & COMMENTS