

**THREE SISTERS IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
FEBRUARY 6, 2018
REGULAR MEETING**

CALL TO ORDER: _____

ANNOUNCEMENTS: UPCOMING SDIS BOARD MEMBER TRAINING

- A. CONSIDERATION OF MINUTES OF PREVIOUS MEETING(S)**
 - a. Regular BOD 01/23/2018
 - b. Local Contract Review Board Meeting 01/23/2018
 - c. Local Contract Review Board Meeting 01/25/2018
- B. Consideration of financial reports**
 - a. Previous month's transaction report
 - b. Checks to be Approved 01/01/2018-01/31/2018
 - i. BOTC Operating Acct 1110
 - ii. BOTC Main Canal Project Acct 1140
 - iii. BOTC Capital Reserve Acct 1150
 - c. Budget Overview
- C. Approve Annual E-Pay, Recurring Charges, and credit receipt requirements**
- D. Approve Loan Agreement between TSID and Terry Rinke**
- E. Approve Loan Agreement between TSID and John Schaad**
- F. Review Pauly Rogers Management Letter**

OLD BUSINESS & MANAGERS REPORT

- Signing of Documents
- Watson Hydroelectric Facility
- Watson 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