

**THREE SISTERS IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
MAY 1, 2018
REGULAR MEETING**

CALL TO ORDER: _____

ANNOUNCEMENTS:

- A. CONSIDERATION OF MINUTES OF PREVIOUS MEETING(S)**
 - a. Regular BOD 04/03/2018: Minutes will be available at the June meeting.
- B. Board Monthly Review of Financial Transactions**
 - a. Previous month's transaction report
 - b. Checks to be Approved 04/01/2018-04/30/2018
 - i. 1st Interstate Bank Operating Acct 1110
 - ii. 1st Interstate Bank Main Canal Project Acct 1140
 - iii. 1st Interstate Bank Capital Reserve Acct 1150
- C. Manager's Budget Report**

ACTION ITEMS

- D. Approve Purchase of a 2009 JLG G12-55 Telehandler**
- E. Approve Resolution 2018-01 to Begin Collections for 2017 and prior unpaid charges**
- F. Consideration of Dickson/Hatfield LLC 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