

THREE SISTERS IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
AUGUST 13, 2019
REGULAR MEETING

CALL TO ORDER: _____

PUBLIC MEETING TO APPROVE JOSEPH ANGEL INCLUSION PETITION.

ANNOUNCEMENTS:

A. CONSIDERATION OF MINUTES OF PREVIOUS MEETING(S)

- a. Regular BOD 06/04/2019

B. Board Monthly Review of Financial Transactions

- a. Previous month's transaction report
b. Checks to be Approved 06/01/2019-06/30/2019
 i. 1st Interstate Bank Operating Acct 1110
 ii. 1st Interstate Bank Main Canal Project Acct 1140
c. Transactions to be Approved
 i. Local Government Investment Pool Acct 1250
d. Transaction Binder to be Approved

C. Manager's Budget Report

ACTION ITEMS

D. Approval Water Rights Transfers

- a. Karan Swaner/Joseph Angel
b. Heath Foott
c. Tephra Real Estate/Mike Mansker

E. Approval of Water User Loan for Hurlley Middle Pipeline Project

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