

**THREE SISTERS IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
DECEMBER 4, 2018
REGULAR MEETING**

CALL TO ORDER: _____

ANNOUNCEMENTS: INSTREAM LEASING 2019

- A. CONSIDERATION OF MINUTES OF PREVIOUS MEETING(S)**
 - a. Regular BOD 11/06/2018
- B. Board Monthly Review of Financial Transactions**
 - a. Previous month's transaction report
 - b. Checks to be Approved 11/01/2018-11/30/2018
 - 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.
- E.
- F.

OLD BUSINESS & MANAGERS REPORT

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

NEW BUSINESS:

LETTERS TO THE BOARD:

ADJOURN: _____

WATER USERS CONCERNS & COMMENTS