

**THREE SISTERS IRRIGATION DISTRICT  
BOARD OF DIRECTORS MEETING  
AGENDA  
FEBRUARY 12, 2020  
REGULAR MEETING TO FOLLOW ANNUAL MEETING**

**CALL TO ORDER:** \_\_\_\_\_

**ANNOUNCEMENTS:** None

**A. Consideration Of Minutes Of Previous Meeting(s)**

- a. Regular BOD 12/18/2019

**B. Board Monthly Review of Financial Transactions**

- a. Previous month's transaction report
- b. Checks to be Approved 12/01/2019-01/31/2020
  - i. 1<sup>st</sup> Interstate Bank Operating Acct 1110
  - ii. 1<sup>st</sup> Interstate Bank Main Canal Project Acct 1140
- c. Transactions to be Approved
  - i. Local Government Investment Pool Acct 1250

**C. Manager's Budget Report**

**D. Review of 2020 Budget & Discussion**

- a. Approve Resolution 2020-01 to Lien Delinquent Accounts
- b. Approve SDIS Longevity Credit and Rate Lock

**E. Approval of revised manager's contract**

**F. Approval of 2020 DRC In-Stream Leasing**

**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**