

**THREE SISTERS IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
FEBRUARY 5, 2019
REGULAR MEETING**

CALL TO ORDER: _____

ANNOUNCEMENTS:

- A. CONSIDERATION OF MINUTES OF PREVIOUS MEETING(S)**
 - a. Regular BOD 01/22/2019**
- B. Board Monthly Review of Financial Transactions**
 - a. Previous month's transaction report**
 - b. Checks to be Approved 01/01/2019-01/31/2019**
 - 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. Approve 2019 List of Charges**

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