

THREE SISTERS IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
OCTOBER 22, 2020
REGULAR MEETING 10:00 AM

The TSID board will hold its regularly scheduled Board meeting on October 22, 2020 at 10:00 am at the District Office at 68000 Highway West, Bend Oregon. Due to COVID-19 precautions for Social Distancing, TSID will have the public attend outside the office and audio will be transmitted outside. Chairs will be placed a minimum of 6 feet apart.

CALL TO ORDER: _____

ANNOUNCEMENTS: Election Results Division 2 Board Member

ACTION ITEMS

Appoint replacement for Thayne Dutson for the balance of 2020.
Swear in New Board Member

CONSIDERATION OF MINUTES OF PREVIOUS MEETING(S)

- a. Regular BOD 09/08/2020

B. Board Monthly Review of Financial Transactions

- a. Previous month's transaction report
- b. Checks to be Approved 09/01/2020-09/30/2020
 - 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

C. Manager's Budget Report

ACTION ITEMS

- a. Review of Upper Deschutes Watershed Council/TSID agreement for the Runco/Plainview Fish passage and Screening project
- b. Signing engagement letter with Bryant, Lovlien and Jarvis to handle liens.

OLD BUSINESS & MANAGERS REPORT

- a. Signing of Documents
- b. McKenzie Hydroelectric Facility
- c. Watson-McKenzie Pipeline
- d. Operational Technology
- e. Anadromous Reintroduction & HCP
- f. Operations & Maintenance
- g. Committee Reports

NEW BUSINESS:

LETTERS TO THE BOARD:

ADJOURN: _____