

**THREE SISTERS IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
JUNE 5, 2018
REGULAR MEETING**

CALL TO ORDER: _____

ANNOUNCEMENTS:

- A. CONSIDERATION OF MINUTES OF PREVIOUS MEETING(S)**
 - a. Regular BOD 05/01/2018
- B. Board Monthly Review of Financial Transactions**
 - a. Previous month's transaction report
 - b. Checks to be Approved 05/01/2018-05/31/2018
 - i. 1st Interstate Bank Operating Acct 1110
 - ii. 1st Interstate Bank Main Canal Project Acct 1140
 - iii. 1st Interstate Bank Capital Reserve Acct 1150
- C. Manager's Budget Report**

ACTION ITEMS

- D. Approve Water Right Transfers**
 - Elwing
- E. Approve Loan Documents for Watson Micro-Hydro**
- F. Review Draft 2017 Financial Audit**
- G. Review/Revise Personal Cell Phone Use Policy**

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