

**THREE SISTERS IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
JULY 2, 2019
REGULAR MEETING**

CALL TO ORDER: _____

PUBLIC MEETING TO APPROVE JOSEPH ANGEL INCLUSION PETITION.

ANNOUNCEMENTS:

A. CONSIDERATION OF MINUTES OF PREVIOUS MEETING(S)

- a. Regular BOD 05/09/2019

B. Board Monthly Review of Financial Transactions

- a. Previous month's transaction report
- b. Checks to be Approved 06/01/2019-06/30/2019
 - 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. Approval of 2018 Financials

E. Approve the USDA Forest Service Emergency Facilities and Land Use Agreement

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: FRED HAMLIN

ADJOURN: _____

WATER USERS CONCERNS & COMMENTS