

**THREE SISTERS IRRIGATION DISTRICT  
BOARD OF DIRECTORS MEETING  
AGENDA  
OCTOBER 2, 2018  
REGULAR MEETING**

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

**ANNOUNCEMENTS: ELECTIONS STATUS (RESULTS WILL NOT BE AVAILABLE UNTIL AFTER 10/09)**

- A. CONSIDERATION OF MINUTES OF PREVIOUS MEETING(S)**
  - a. Regular BOD 08/31/2018 (September)**
- B. Board Monthly Review of Financial Transactions**
  - a. Previous month's transaction report**
  - b. Checks to be Approved 09/01/2018-09/30/2018**
    - 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**
  - d. Transaction Binder to be Approved**
- C. Manager's Budget Report**

**ACTION ITEMS**

- D. Approve Exclusion (no water rights)**
- E. Special Districts Best Practices**
- F. Approve Water Right Transfers**
  - Laura McCallum Trust – Pine Ridge Ranch**

**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**