

**THREE SISTERS IRRIGATION DISTRICT  
BOARD OF DIRECTORS MEETING  
AGENDA  
MARCH 18, 2019  
REGULAR MEETING**

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

**ANNOUNCEMENTS: APRIL MEETING WILL BE HELD ON TUESDAY, APRIL 16TH**

- A. CONSIDERATION OF MINUTES OF PREVIOUS MEETING(S)**
  - a. Regular BOD 02/05/2019**
- B. Board Monthly Review of Financial Transactions**
  - a. Previous month's transaction report**
  - b. Checks to be Approved 02/01/2019-02/28/2019**
    - 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. Resolutions 2019-02 to re-authorize FIB line of credit**
- E. Approval of Energy Trust of Oregon Agreement for McKenzie Hydro**
- F. Approval of the FIB loan to purchase a new vehicle**
- G. Approve water rights transfer – Richardson**
- H. Approve Data Sharing agreement for DBBC with FCA**

**9:45 – OPEN BIDS FOR 1999 FORD**

**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**