

THREE SISTERS IRRIGATION DISTRICT

BOARD OF DIRECTORS MEETING

AGENDA

MAY 5, 2020, 10:00 AM

REGULAR MEETING

DUE TO COVID-19, MEETING WILL BE HELD VIA ZOOM ONLINE INVITE

CALL TO ORDER: _____

ANNOUNCEMENTS: None

A. Consideration Of Minutes Of Previous Meeting(s)

- a. Regular BOD 3/09/2020

B. Board Monthly Review of Financial Transactions

- a. Previous month's transaction report
- b. Checks to be Approved 3/01/2019-03/31/2020
 - i. 1st Interstate Bank Operating Acct 1110
 - ii. 1st Interstate Bank Main Canal Project Acct 1140
- c. Checks to be Approved 4/01/2019-04/30/2020
 - i. 1st Interstate Bank Operating Acct 1110
 - ii. 1st Interstate Bank Main Canal Project Acct 1140
- d. Transactions to be Approved
 - i. Local Government Investment Pool Acct 1250 3/01/2019-03/31/2020
 - ii. Local Government Investment Pool Acct 1250 4/01/2019-04/30/2020

C. Manager's Budget Report

D. Approve Application for Simmons Road Gate Permit

OLD BUSINESS & MANAGERS REPORT

- Signing of Documents
- 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: