

**THREE SISTERS IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
JANUARY 22, 2019
REGULAR MEETING**

CALL TO ORDER: _____

ANNOUNCEMENTS:

- A. CONSIDERATION OF MINUTES OF PREVIOUS MEETING(S)**
 - a. Regular BOD 12/04/2018
- B. Board Monthly Review of Financial Transactions**
 - a. Previous month's transaction report
 - b. Checks to be Approved 12/01/2018-12/31/2018
 - 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. Approve 2019 List of Charges**
- E. Approve Resolution 2019-01 to Lien Delinquent Accounts**
- F. Approve the OS Engineering "TSID SCADA System Proposal for Engineering & Fabrication Services Agreement"**
- G. Approve self-contracting BOLI Letter for the McKenzie Reservoir Hydroelectric Plant**

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