

**Owyhee Irrigation District
Preliminary Agenda for the Meeting of
Tuesday September 22, 2020**

- I. Meeting notice sent on September 17, 2020
- II. Pledge of Allegiance
- III. Approval of Minutes
- IV. Owyhee Irrigation District
 - a. Financial report(s)
 - b. Payment of bills
- V. Mitchell Butte Hydro report
 - a. Financial report(s)
 - b. Payment of bills
 - 1. Tekfinity 42.95
 - 2. Owyhee Irrigation 67,262.00
 - 3. Century Link 350.82
 - 4. AT&T 4.66
 - 5. Nichols Accounting 125.00
- VI. Bruce Cruickshank – Middle Lift ditch break
- VII. Update sale of old office 17 S. 1st St
- VIII. Proposed pipeline – feed lot Morgan Ave.
- IX. Review employee proposal
- X. Mitchell Butte hydro repairs – control gate and trash rack issues
- XI. Manager’s report: fall work

Storage
*see included sheets

**Owyhee Project Joint Committee
Preliminary Agenda for the Meeting of
Tuesday September 22, 2020**

- I. Meeting notice sent September 17, 2020
- II. Pledge of Allegiance
- III. Approval of previous minutes
- IV. Tunnel Hydro report
 - a. Financial report(s)
 - b. Payment of bills
 - 1. Stunz, Fonda, Kiyuna, Horton 795.50
 - 2. Oregon Idaho Utilities 245.30
 - 3. Nichols Accounting 375.00
 - 1,415.80
- V. Owyhee Dam Hydro report
 - a. Financial report(s)
 - b. Payment of bill
 - 1. Oregon Idaho Utilities 171.12
 - 2. Nichols Accounting 375.00
 - 15,780.98
- VI. Water shut off date
- VII. Concrete repair on Ring Gate project
- VIII. Repairs needed on boat ramp
- IX. Misc. projects: flagpole installed. Rails on bridge, install sign, repairs on Dam Plant road still need to be done
- X. Dam Plant substation modifications – Idaho Power scheduled for end of Oct.
- XI. Battery replacement project Tunnel 1 hydro
- XII. Hydro insurance coverage review

Storage

*see included sheets

Owyhee Irrigation District
Preliminary Agenda for the Meeting of
Date SEPT 22ND 2020

- 1 Meeting notice sent on Date
- 2 Welcome
- 3 Approval of previous minutes _____
- 4 Owyhee Irrigation District
 - A. Financial report
 - B. Payment of bills
- 5 Mitchell Butt Hydro Project
 - A. Financial report
 - B. Payment of bills

Other Agenda Subjects

6 Bruce Cruikshank, Middle lift ditch break.

7 Update sale of old office 175, 1ST ST.

8 PROPOSED Pipeline Feed lot MORGAN. AVE

9 Review Employee proposal

10 Mitchell Butt Hydro Repairs
Control Gate & TRASH RACK ISSUES

11 Managers Report to Fall Work

12 _____

13 _____

14 _____

Owyhee Project Joint Committee
Preliminary Agenda for the Meeting of
Date SEPT 22ND 2020

- 1 Meeting notice sent on Date _____
- 2 Welcome
- 3 Approval of previous minutes _____

- 4 Owyhee Dam Hydro Project
 - A. Financial report
 - B. Payment of bills

- 5 Tunnel Power Project
 - A. Financial report
 - B. Payment of bills

Other Agenda Subjects

- 6 Water forecast report
Reservoir storage for _____
Reservoir storage for Water Shutoff Date ^{a.f.}
^{a.f.}
- 7 Concrete Repair on King gate project.
- 8 Repairs needed on Boat Ramp.
- 9 Misc projects Flag pole installed.
Rails on Bridge, Install sign, Repairs
on Dam plant Road still needs to be done.
- 10 Dam plant Sub Station Modifications
Idaho power scheduled for end of Oct.
- 11 Batteries Replacement project
Tunnel One Hydro
- 12 Hydro Insurance Coverage Review.

13 _____

14 _____
