

**Owyhee Irrigation District
Preliminary Agenda for the Meeting of
Tuesday, February 16, 2021**

***This will be a virtual meeting:**

Number: +1 (786) 535-3211

Access Code: 688-544-053

- I. Meeting notice sent on February 11, 2021
- 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. AT&T 41.61
 - 3. Nichols Accounting 125.00
 - 209.56
- VI. Budget
- VII. Insurance / inspection of buildings / appraiser
- VIII. Backhoe purchase review
- IX. Sale of old office pending

Storage

***see included sheets**

**Owyhee Project Joint Committee
Preliminary Agenda for the Meeting of
Tuesday, February 16, 2021**

***This will be a virtual meeting:
Number: +1 (786) 535-3211
Access Code: 688-544-053**

- I. Meeting notice sent February 11, 2021**
- 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 703.00
 - 2. AT&T 64.68
 - 3. Oregon Idaho Utilities 226.94
 - 4. SDIS 75,680.00
 - 5. Nichols Accounting 375.00
 - 77,049.62
- V. Owyhee Dam Hydro report**
 - a. Financial report(s)**
 - b. Payment of bill**
 - 1. Oregon Idaho Utilities 602.36
 - 2. AT&T 33.21
 - 3. Century Link 140.90
 - 776.47
- VI. Elevator – evac plan draft**
- VII. Elevator inspection April**
- VIII. Tunnel 1 replacing relays / hydraulic pump coming**
- IX. Dam plant - Idaho Power upgrade (some wiring issues need to be fixed)**
- X. Water forecast / snow pack**
- XI. Dam tender training February 25th**
- XII. BOR inspection of Owyhee Dam (March?)**

Storage

***see included sheets**

Owyhee Irrigation District
Preliminary Agenda for the Meeting of
Date _____

- 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 Budget
- 7 Insurance / Inspection of Buildings / Appraiser
- 8 Backhoe Purchase Review
- 9
- 10
- 11 Sale of old office pending.
- 12
- 13
- 14

Owyhee Project Joint Committee
Preliminary Agenda for the Meeting of
Date _____

- 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 _____ a.f.
Reservoir storage for _____ a.f.
- 7 ELEVATOR EVAC plan DRAFT
- 8 ELEVATOR inspection April
- 9 Tunnel (1) Replacing Relays / Hydraulic pump
Coming.
- 10 Dam plant, Turbo Power upgrade
Some wiring ISSUES NEED TO BE fixed.
- 11 Water forecast / snow pack.
- 12 Dam Tender TRAINING Feb 25
- 13 BOR Inspection of Owyhee Dam March?
- 14 _____

