

**Owyhee Irrigation District
Preliminary Agenda for the Meeting of
Tuesday January 21, 2020**

- I. Meeting notice sent on January 16, 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. AT&T 0.42
 - 2. Tekfinity 42.95
 - 3. Century Link 163.75
 - 4. Owyhee Irrigation 67,000.00
 - 5. Nichols Accounting 125.00
- VI. Reorganization**
- VII. East Kingman Siphon mortar lining update**
- VIII. Sale of District property update**
- IX. DEQ water quality assessment comments on draft 2018-2020 integrated report**
- X. Aflac (Get Care Anywhere)**
- XI. NWRA meeting report**
- XII. Manager's report updates on winter work projects**
- XIII. Northwest Irrigation Operators Inc. Biennial conference Boise, ID Feb. 19 &20 attendance**
- XIV. 2020 Budget**

Storage
***see included sheets**

**Owyhee Project Joint Committee
Preliminary Agenda for the Meeting of
Tuesday January 21, 2020**

- I. Meeting notice sent January 16, 2020**
- II. Pledge of Allegiance**
- III. Approval of previous minutes**
- IV. Tunnel Hydro report**
 - a. Financial report(s)**
 - b. Payment of bills**
 - 1. AT&T 72.13
 - 2. SDIS 50,524.98
 - 3. Oregon-Idaho Utilities 112.80
 - 4. Stunz, Fonda, Kiyuna, Horton 2,322.00
 - 5. Nichols Accounting 350.00
 - 53,381.91
- V. Owyhee Dam Hydro report**
 - a. Financial report(s)**
 - b. Payment of bill**
 - 1. Oregon-Idaho Utilities 299.78
 - 2. AT&T 24.52
 - 3. SDIS 26,028.02
 - 4. Nichols Accounting 350.00
 - 26,702.32
- VI. Reorganization**
- VII. Malheur Community Empowerment for the Owyhee Act update**
- VIII. Elevator maintenance, repair and testing**
- IX. Owyhee Energy LLC pump back proposal update**

Storage

***see included sheets**

Owyhee Irrigation District
Preliminary Agenda for the Meeting of
Date January 21, 2020

- 1 Meeting notice sent on Date _____
- 2 Welcome
- 3 Approval of previous minutes December 17, 2019
- 4 Owyhee Irrigation District
 - A. Financial report
 - B. Payment of bills
- 5 Mitchell Butt Hydro Project
 - A. Financial report
 - B. Payment of bills

6 Reorganization

Other Agenda Subjects

7 East Kingman Siphon mortar lining update

8 Sale of district property update

9 DEQ water Quality Assessment, comments on Draft 2018-2020 Integrated Report

10 AFIac (Get core anywhere)

11 NWRA meeting report

12 Manager's Report updates on Winter work projects.

13 NorthWest Irrigation Operators Inc. Biennial Conference Boise ID Feb 19-20 Staff will be attending

14

15 2020 Budget

Owyhee Project Joint Committee
Preliminary Agenda for the Meeting of
Date January 21, 2020

- 1 Meeting notice sent on Date _____
- 2 Welcome
- 3 Approval of previous minutes December 17, 2019
- 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 Reorganization

8 Malheur community Empowerment for the Owyhee Act update.

9 Elevator maintenance, Repair & testing.

10 Owyhee Energy LLC pump back Proposal update.

11 _____

12 _____

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14 _____