

**OWYHEE IRRIGATION DISTRICT
AGENDA
JANUARY 22, 2002**

Reservoir Storage January 22, 2001 = 264,712 A.F.
 Reservoir Storage January 22, 2002 = 129,450 A.F. -135,262
 Storage from November 26, 2001 = 81,219 A.F.
 Storage to date January 22, 2002 = 129,450 A.F.
 + 48,231 A.F. in 57 days

I. Meeting notice mailed January 15, 2002

II. Approval of November Minutes

III. Hydro Supervisor update

- A. Proposed work schedule
- B. Mitchell Butte penstock update
- C. Payment of bills (Mitchell Butte)

1.	Handy Wholesale Products	210.60
2.	Columbia Paint and Coatings	89.40
3.	Ace Irrigation and Mfg. Co.	804.46
4.	UAP Timberland	522.00
5.	U.S. Bank	1,305.00
6.	NWFF Environmental	2,079.60
7.	AT&T	14.52
8.	Riverside Electric	167.88
9.	AT&T	22.52
10.	Malheur Bell	49.96
11.	Owyhee Irrigation	175.64
12.	Nichols Accounting Gp.	<u>222.00</u>
		5,799.45

- A. Owyhee Dam Power Plant work schedule
- B. Payment of bills

1.	Owyhee Irrigation	175.64
2.	Stunz Law Firm	142.00
3.	Ore-Ida Utilities	250.90
4.	Ontario Tel Answer	138.00
5.	Waldo Insurance Co. (paid)	5,809.00
6.	Nichols Accounting Gp.	<u>285.00</u>
		6,800.54

- A. Tunnel #1 Power Plant work schedule
- B. Payment of bills

1. Federal Energy Regulatory Commission	25.00
2. Ore-Ida Utilities	191.19
3. Owyhee Irrigation	175.64
4. Nichols Accounting Gp.	<u>335.00</u>
	726.83

Reorganize Board.

~~IV.~~ Watermaster update

- A. Pipelines, Pumping Plants, Etc.

~~V.~~ Duane Pearson: Drainage Issue

~~VI.~~ RRA: Board Resolution-Mike

~~VII.~~ Extension of MAO update- Jay

~~VIII.~~ TMDL, Owyhee Watershed update-Jay

~~IX.~~ Equipment replacement: small dump truck, pickups —

~~X.~~ Issue of aging pipelines-Jay

~~XI.~~ Annual news letter: to go to water users in early February

XII. Statement of cash

A. Mitchell Butte Bonds:	\$259,000.00
B. Local Govt. Pool-Reserve-USBR	\$300,000.00
C. Local Govt. Pool-Reserve-Equip.	\$156,000.00
D. Local Govt. Pool-Reserve-Environmental	\$137,000.00
E. U.S. Bank-Checking Account	\$55,886.37
F. Local Govt. Pool-O&M Fund	\$1,611,579.48

XIII. Public comments

XIV. Executive Session