

**Owyhee Project Joint Committee  
Preliminary Agenda for the Meeting of  
Tuesday February 18, 2020**

- I. Meeting notice sent February 12, 2020**
- II. Pledge of Allegiance**
- III. Approval of previous minutes**
- IV. Tunnel Hydro report**
  - a. Financial report(s)**
  - b. Payment of bills**
    - 1. Spiegel & McDiarmid, LLP 3,818.00
    - 2. Stunz, Fonda, Kiyuna, Horton 666.00
    - 3. Nichols Accounting 1,300.00
    - 5,784.00
- V. Owyhee Dam Hydro report**
  - a. Financial report(s)**
  - b. Payment of bill**
    - 1. Nichols Accounting 350.00
    - 350.00
- VI. Watershed flight**
- VII. Water turn on date**
- VIII. Dam plant update**
- IX. Elevator repair and testing**
- X. Malheur Community Empowerment for the Owyhee Act update**

Storage

\*see included sheets

**Owyhee Irrigation District  
Preliminary Agenda for the Meeting of  
Tuesday February 18, 2020**

- I. Meeting notice sent on February 12, 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. Century Link 163.43
    - 3. Nichols Accounting 125.00
    - 331.38**
- VI. East Kingman Siphon mortar lining update**
- VII. Sale of District property update**
- VIII. OWRC + Tri-state update**
- IX. Manager's report updates on winter work projects**
- X. Annual employee training**
- XI. Approve 2020 budget**
- XII. Direct deposit**

**Storage**  
**\*see included sheets**

Owyhee Irrigation District  
Preliminary Agenda for the Meeting of  
Date February 18, 2020

- 1 Meeting notice sent on Date
- 2 Welcome
- 3 Approval of previous minutes January 21, 2020
- 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 East Kingman Siphon mortar lining update.
- 7 Sale of District property update.
- 8 OWRC & Tri-state update
- 9 Manager report update on winter work projects.
- 10 Annual employee training
- 11 \_\_\_\_\_
- 12 \_\_\_\_\_
- 13 Approve 2020 Budget
- 14 \_\_\_\_\_

Owyhee Project Joint Committee  
Preliminary Agenda for the Meeting of  
Date February 18, 2020

- 1 Meeting notice sent on Date \_\_\_\_\_
- 2 Welcome
- 3 Approval of previous minutes January 21, 2020 \_\_\_\_\_
- 4 Owyhee Dam Hydro Project
  - A. Financial report
  - B. Payment of bills

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

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Other Agenda Subjects

- 6 Water forecast report  
Reservoir storage for a.f.  
Reservoir storage for a.f.

7 Watershed flight  
Water Turn on Date

8 Dam plant update

9 Owyhee dam Budget

10 Elevator Repair + testing

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12 \_\_\_\_\_

13 Malheur Community Empowerment for the  
Owyhee Act update.

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