

**Owyhee Irrigation District
Agenda
March 19, 2002**

Reservoir Storage March 19, 2001	336,698 A.F.
Reservoir Storage March 19, 2002	201,473 A.F.
Difference	-135,225 A.F.

Storage from February 26, 2002	156,430 A.F.
Storage from March 19, 2002	201,473 A.F.
	+45,403 A.F.

- I. Welcome
- II. Meeting notice mailed March 12, 2002
- III. Approval of February minutes
- IV. Mitchell Butte Power Project cost (total repair cost)

Material	36,534.29
Labor	15,452.80
	51,987.09
- V. B&M building project update (Brule and John)
- VI. Duck Valley Meeting – Mike Horton
- VII. Update on acres to be included into the District
- VIII. Proposed turn on date for water delivery
- IX. Estimated power cost for 2002
- X. Managers report
 - A. Water conversation plan update
 - B. Working with Bureau of Reclamation-w.c. funds, install gates
 - C. Up-date on clean-up of old transformers
 - D. MAO and permit report
 - E. 100th Anniversary of Bureau of Reclamation
- XI. Statement of cash

Mitchell Butte Bonds	\$259,000.00
USBR-Reserve	300,000.00
Equipment Reserve	156,500.00
O&M Fund	1,432,712.32
Environmental Fund	137,000.00
U.S. National Bank	1,442.88

XII. Mitchell Butte Power Project

A. Financial report

B. Payment of bills

1. Nichols Accounting	228.00
2. Graybar Electric Co.	203.69
3. Granger Engineering	4,283.33
4. Malheur Bell	137.40
5. AT&T	23.04
6. Grainger	578.42
7. C&D Technologies	303.20
8. Pacific Steel	<u>175.82</u>
	5,932.90