

Owyhee Irrigation District  
Preliminary Agenda for the Meeting of  
Tuesday, September 19<sup>th</sup>, 2023

- Meeting notice sent on September 14<sup>th</sup>, 2023.
  - Pledge of Allegiance
  - Approval of Minutes
  - Owyhee Irrigation District
    - Financial report(s)
    - Payment of bills
  - Mitchell Butte Hydro report
    - Financial report(s)
    - Payment of bills
      - AT&T 13.31
      - FATBEAM (Tekfinity) 42.95
      - CenturyLink 191.74
      - OID 33,625.00
- 33,873.00
- FCA Kickoff Meeting
  - Water Acquisition Fee
  - Resolution 2023 – WaterSmart Pumping Plant Grant
  - Resolution 202 – WaterSmart Shoestring Automation Grant
  - Old Owyhee Ditch Break
  - Wage Committee Report
  - Health Insurance Policy
  - 54.4 Piping Project Discussion
  - Fuel Tank
  - Management Report

Storage

\*see included sheets

Owyhee Project Joint Committee  
Preliminary Agenda for the Meeting of  
Tuesday, September 19<sup>th</sup>, 2023

- Meeting notice sent September 14<sup>th</sup>, 2023.
- Pledge of Allegiance
- Approval of previous minutes
- Tunnel Hydro report
  - Financial report(s)
  - Payment of bills
    - AT&T 108.37
    - Five Rivers Law PC 620.00
    - E4 Connect (Formerly OIU) 225.64
- Owyhee Dam Hydro report
  - Financial report(s)
  - Payment of bill
    - AT&T 60.52
    - E4 Connect (Formerly OIU) 225.64
    - Five Rivers Law PC 620.00
- R-Plus Pump Back Meetings Report
- Dam Power Plant Penstock Valve
- Shut-Off Date
- Management Report

Storage

\*see included sheets