

Jay Copy

**OWYHEE IRRIGATION DISTRICT
AGENDA
APRIL 16, 2002**

Reservoir Storage April 16, 2001	450,465 af
Reservoir Storage April 16, 2002	<u>421,815 af</u>
	-28,650 af

Acre Footage inflows into storage since last board meeting: 220,342 af

I. Welcome

II. Meeting notice mailed

III. Approval of March minutes

IV. Mitchell Butte Hydro

- A. Update (Tom Zittercob) —
B. Payment of bills

*Run Time
40,000 hrs per unit*

1. Malheur Bell	132.54
2. Malheur Bell-computer	51.16
3. AT&T	19.76
4. Talk America-Scada	15.19
5. AT&T-computer	17.77
6. Nichols Accounting Service	228.00
7. Kline's Hardware	3.92
8. Granger Engineering Serv.	<u>2,500.00</u>
	2,968.34

V. Tunnel #1

A. Payment of bills

1. Ore-Ida Utilities	204.63
2. Franks Extinguisher Service	101.88
3. Nichols Accounting Service	345.00
4. Granger Engineering Service	<u>2,500.00</u>
	3,151.51

VI. Owyhee Dam Hydro



A. Payment of bills

1. Stunz Law Firm	393.05
2. Ore-Ida Utilities	256.79
3. Franks Extinguisher Service	134.86
4. Director Fee (Jerry Nagaki)	187.50
5. Nichols Accounting Service	293.00
6. Granger Engineering Service	<u>2,500.00</u>
	3,765.20

VII. B&M Building update

VIII. Duck Valley Issue- Mike Horton

IX. Individual NPDES permit and MAO issue

X. Managers Report

- A. Water conservation and automation projects**
- B. Dead Ox Pumping Plant**
- C. Transformer oil and batteries**
- D. Purchase of a surplus 5-6 yard dump truck**