

**Owyhee Irrigation District
Preliminary Agenda for the Meeting of
Tuesday, March 16, 2021**

***This will be a virtual meeting:
United States: +1 (646) 749-3122
Access Code: 187-789-173**

- I. Meeting notice sent on March 11, 2021**
- 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. AT&T** 7.66
 - 3. Century Link** 161.99
 - 4. Owyhee Irrigation** 28,735.98
 - 5. WIN-911** 880.00
 - 6. Nichols Accounting** 235.00
 - 30,063.58**
- VI. 10:30 AM conference call with NRCS staff to review moving forward with the Watershed Plan.**
- VII. Funding for sampling some project drains - SWCD.**
- VIII. Discuss process to move forward in efforts to address reviewing project manager applications, hold interviews, and discuss negotiating employment contract.**
- IX. Membership Owyhee Basin Stewardship Coalition.**
- X. Update sale of old office.**

**Storage
*see included sheets.**

**Owyhee Project Joint Committee
Preliminary Agenda for the Meeting of
Tuesday, March 16, 2021**

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United States: +1 (646) 749-3122
Access Code: 187-789-173

- I. Meeting notice sent March 11, 2021
- II. Pledge of Allegiance
- III. Approval of previous minutes
- IV. Tunnel Hydro report
 - a. Financial report(s)
 - b. Payment of bills
 - 1. Stunz, Fonda, Kiyuna, Horton 573.50
 - 2. Win-911 880.00
 - 3. Owyhee Irrigation 24,279.14
 - 4. Oregon Idaho Utilities 130.65
 - 5. Nichols Accounting 000.00
 - 25,863.29
- V. Owyhee Dam Hydro report
 - a. Financial report(s)
 - b. Payment of bill
 - 1. Oregon Idaho Utilities 112.70
 - 2. WIN-911 880.00
 - 3. Owyhee Irrigation 19,067.91
 - 20,057.61
- VI. Water forecast / Snowpack.
- VII. Set water allotment / Tentative turn on date.
- VIII. Report on Dam Tender training.
- IX. Update on annual inspection of Owyhee Dam w/Bureau of Reclamation.
- X. Southern Idaho reserved power (update.)
- XI. SDIS property appraisal report.

Storage
*see included sheets

Owyhee Project Joint Committee
Preliminary Agenda for the Meeting of
Date _____

- 1 Meeting notice sent on Date _____
- 2 Welcome
- 3 Approval of previous minutes _____
- 4 Owyhee Dam Hydro Project
 - A. Financial report
 - B. Payment of bills_____

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

Other Agenda Subjects

- 6 Water forecast report
Reservoir storage for _____ a.f.
Reservoir storage for _____ a.f.
- 7 Water forecast / snow pack
- 8 SET water allotment / tentative turn on date.
- 9 Report on Dam tender Training.
- 10 update on Annual Inspection of Owyhee Dam.
with Bureau of Reclamation
- 11 Southern Idaho Reserved Power (update.)
- 12 SDIS Property Appraisal Report.
- 13 _____
- 14 _____

Owyhee Irrigation District
Preliminary Agenda for the Meeting of
Date _____

- 1 Meeting notice sent on Date _____
- 2 Welcome
- 3 Approval of previous minutes _____
- 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 10:30 am Conference Call with NRCS Staff to Review Moving Forward with the Watershed Plan
- 7 Funding for Sampling Some Project Drains. SWCD
- 8 Discuss Process to Move Forward in Efforts to address Review of Project Managers, Applications and Hold Interviews, and Negotiating Employment Contract.
- 10 Membership Owyhee Basin Stewardship Coalition.
- 11 Update Sale of Old Office
- 12
- 13
- 14