

**Owyhee Project Joint Committee
Preliminary Agenda for the Meeting of
Tuesday, October 20, 2020**

- I. Meeting notice sent October 15, 2020
- 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 795.50
 - 2. Oregon Idaho Utilities 114.24
 - 3. Owyhee Irrigation 34,955.94
 - 4. Nichols Accounting 375.00
 - 36,240.68
- V. Owyhee Dam Hydro report
 - a. Financial report(s)
 - b. Payment of bill
 - 1. Oregon Idaho Utilities 302.66
 - 2. Owyhee Irrigation 57,525.80
 - 3. Nichols Accounting 375.00
 - 58,203.46
- VI. Update on Ring Gate concrete repair project
- VII. Dam Plant substation modifications update
- VIII. Battery replacement Tunnel 1 hydro update
- IX. Sen. Wyden Empowerment Act

Storage
*see included sheets

***This will be a virtual meeting:
Number: +1 (571) 317-3122
Access Code: 795-350-509**

**Owyhee Irrigation District
Preliminary Agenda for the Meeting of
Tuesday, October 20, 2020**

- I. Meeting notice sent on October 15, 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. Owyhee Irrigation** 15,349.74
 - 2. AT&T** 46.93
 - 3. Nichols Accounting** 125.00
 - 15,521.67**
- VI. Director positions**
- VII. HRA/FSA insurance approval**
- VIII. FCA irrigation modernization virtual presentation to be held at Nov. board meeting**
- IX. Manager's report on fall work projects**
- X. Surplus equipment sales**

Storage

***see included sheets**

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Number: +1 (571) 317-3122
Access Code: 795-350-509**

Owyhee Irrigation District
Preliminary Agenda for the Meeting of
Date Oct 20-2020

- 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 Director's Positions
- _____
- 6 Middle left ditch break updates
- _____
- 7 FCA Irrigation Modernization Virtual presentation
To be held at November 17 board meeting.
- 8 Manager's Report on Fall work projects.
- _____
- 9 Surplus Equipment Sales
- _____
- 10 _____
- _____
- 11 _____
- _____
- 12 _____
- _____
- 13 _____
- _____
- 14 _____
- _____
- _____

Owyhee Project Joint Committee
Preliminary Agenda for the Meeting of
Date OCT 20 - 2020

- 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 Update Concrete Repair Ring Gate project
- 8 Dam plant Substation Modification's update.
- 9 Battery replacement Tunnel (1) Hydro update.
- 10 Sen. Wyden Empowerment ACT
- 11 _____
- 12 _____
- 13 _____
- 14 _____