

**Owyhee Project Joint Committee**  
**Preliminary Agenda for the Meeting of**  
**Tuesday May 21<sup>st</sup>, 2024**

- Meeting notice sent May 15, 2024.
  - Pledge of Allegiance
  - Approval of previous minutes
  - Tunnel Hydro report
    - Financial report(s)
    - Payment of bills
      - E4 Connect 114.50
      - Speigel & McDiarmid 110.25
      - Owyhee Irrigation District 14,165.90
      - FERC 29.46
- 14,420.11
- Owyhee Dam Hydro report
    - Financial report(s)
    - Payment of bill
      - E4 Connect 114.50
      - Speigel & McDiarmid 110.25
      - Owyhee Irrigation District 26,553.04
      - ATT 109.13
- 26,886.92
- Water Ops Review
  - Water User Flood Damage
  - Septic System at Dam
  - Power Line Trees
  - Management Report

Storage

- See Included Sheets

**Owyhee Irrigation District**  
**Preliminary Agenda for the Meeting of**  
**Tuesday, May 21<sup>st</sup>, 2024**

- Meeting notice sent on May 15, 2024
  - 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
      - FATBEAM (Tekfinity) 42.95
      - AT&T 47.87
      - CenturyLink 202.04
      - Spiegel & McDiarmid 110.25
      - Owyhee Irrigation District 6,264.60
- 6,667.71
- Mark Wortman
  - Vacant Lot
  - Kingman Lateral Grant Update
  - Management Report

Storage  
 \*see included sheets