

**Owyhee Irrigation District  
Preliminary Agenda for the Meeting of  
Tuesday April 21, 2020**

**To join the meeting please dial: 1 (872) 240-3311  
Access Code: 833-283-869**

- I. Meeting notice sent on April 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. AT&T** 42.47
    - 2. Century Link** 169.33
    - 3. Nichols Accounting** 125.00
    - 379.75
- VI. NRCS Lynn Larson**
- VII. East Kingman mortar lining update**
- VIII. Purchase of rubber-tired Excavator**
- IX. Irrigation system charged**
- X. Manager's report**
- XI. Extend late fee for 30-40 days**
- XII. Water turn on issues**
- XIII. Steps taken by the District for Corona virus**
- XIV. Earthquake issues**

**Storage**

**\*see included sheets**

**Owyhee Project Joint Committee  
Preliminary Agenda for the Meeting of  
Tuesday April 21, 2020**

To join the meeting please dial: 1 (872) 240-3311  
Access Code: 833-283-869

- I. Meeting notice sent April 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 703.00
    - 2. Nichols Accounting 375.00
    - 1,078.00
- V. Owyhee Dam Hydro report
  - a. Financial report(s)
  - b. Payment of bill
    - 1. Nichols Accounting 375.00
    - 375.00
- VI. Dam Plant
- VII. Tunnel One
- VIII. Malheur Community Empowerment for the Owyhee Act update
- IX. Steps taken by District for Corona virus
- X. Purchase of batteries 16 weeks out
- XI. Earthquake inspection

**Storage**

**\*see included sheets**

Owyhee Irrigation District  
Preliminary Agenda for the Meeting of  
Date April 21, 2020

- 1 Meeting notice sent on Date \_\_\_\_\_
- 2 Welcome
- 3 Approval of previous minutes March 17, 2020
- 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 NRCS Lynn Larson

- 6 East Kingman mortar lining update
- 7 \_\_\_\_\_
- 8 Purchase of rubber tired excavator
- 9 Irrigation system charged & Manager's report.
- 10 Extend late fee for 30 to 40 days  
Water Turn on ISSUES
- 11 10 Steps taken by district for coronavirus.
- 12 11 Earth Quake ISSUES
- 12 \_\_\_\_\_
- 13 \_\_\_\_\_
- 14 \_\_\_\_\_

Owyhee Project Joint Committee  
Preliminary Agenda for the Meeting of  
Date April 21, 2020

- 1 Meeting notice sent on Date
- 2 Welcome
- 3 Approval of previous minutes March 17, 2020
- 4 Owyhee Dam Hydro Project
  - A. Financial report
  - B. Payment of bills

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

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Other Agenda Subjects

- 6 Water forecast report
- Reservoir storage for a.f.
- Reservoir storage for a.f.

7 Dam plant

8 Tunnel one

9 Malheur community empowerment for Owyhee Act update

10 steps taken by district for coronavirus.

11 Purchase of Battenico 16 weeks out.

12 Earthquake inspection

13

14