

**Owyhee Project Joint Committee
Preliminary Agenda for the Meeting of
Tuesday, December 22, 2020**

***This will be a virtual meeting:**

Number: +1 (408) 650-3123

Access Code: 979-598-189

- I. Meeting notice sent December 17, 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 444.00
 - 2. Oregon Idaho Utilities 245.54
 - 3. OR Dept. of Energy 1,250,000.00
 - 4. Nichols Accounting 375.00
 - 1,251,064.54
- V. Owyhee Dam Hydro report
 - a. Financial report(s)
 - b. Payment of bill
 - 1. Oregon Idaho Utilities 171.36
 - 2. Nichols Accounting 375.00
 - 546.36
- VI. Owyhee pump storage
- VII. Glory Hole / Ring Gate rehab
- VIII. Snowpack / Forecast
- IX. Battery replacement Tunnel 1 progress
- X. Review insurance costs

Storage

*see included sheets

**Owyhee Irrigation District
Preliminary Agenda for the Meeting of
Tuesday, December 22, 2020**

***This will be a virtual meeting:
Number: +1 (408) 650-3123
Access Code: 979-598-189**

- I. Meeting notice sent on December 17, 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. Tekfinity 42.95
 - 2. Nichols Accounting 125.00
- VI. Trash screen located in Northern California for Jacobsen Gulch
- VII. Pumping plant repairs - Dead Ox and Dunaway
- VIII. Review insurance costs and coverage
- IX. Update on sale efforts of old office building
- X. 2000-J NPDES permit update
- XI. Employee evaluations

**Storage
*see included sheets**

Board Agenda

OID

TRASH SCREEN Located In Northern California Jacobsen Gulch

Pumping plant Repairs = Dead OF ^{\$50,000} Dayaway

Review Insurance COST'S Coverage

* Update Sale efforts of old office Building

2000-3 NPDES Permit update

Employee EVALUATION

Joint Committee

Owyhee Pump STORAGE

Glory Hole / Ring Gate Rehab.

Snow Pack / FORECAST

Tunnel (1) Battery Replacement PROGRESS

Review Insurance COST'S