

**Owyhee Irrigation District
Preliminary Agenda for the Meeting of
Tuesday, January 19, 2021**

***This will be a virtual meeting:
Number: +1 (646) 749-3122
Access Code: 937-518-533**

- I. Meeting notice sent on January 13, 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** 41.61
 - 3. Nichols Accounting** 125.00
 - 209.56**
- VI. Reorganization**
- VII. Update on insurance coverage**
- VIII. Report on employee evaluations**
- IX. Manager's evaluation**
- X. NPDES permit**
- XI. Voluntary life insurance SDIS**

**Storage
*see included sheets**

**Owyhee Project Joint Committee
Preliminary Agenda for the Meeting of
Tuesday, January 19, 2021**

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Number: +1 (646) 749-3122
Access Code: 937-518-533

- I. Meeting notice sent January 13, 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 703.00
 - 2. AT&T 64.68
 - 3. Oregon Idaho Utilities 226.94
 - 4. SDIS 75,680.00
 - 5. Nichols Accounting 375.00
- 77,049.62
- V. Owyhee Dam Hydro report
 - a. Financial report(s)
 - b. Payment of bill
 - 1. Oregon Idaho Utilities 602.36
 - 2. AT&T 33.21
 - 3. Century Link 140.90
- 776.47
- VI. Reorganization
- VII. Snowpack / Water supply
- VIII. Cost for Ring Gate repairs
- IX. Update battery replacement Tunnel 1 – hydraulic pump issues
- Storage
*see included sheets

Owyhee Irrigation District
Preliminary Agenda for the Meeting of
Date January 19 - 2021

- 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 _____
- 7 Update on Insurance Coverage
- 8 Report on Employee evaluations
- 9 Manager's Evaluation
- 10 NPDES Permit
- 11 Voluntary Life Insurance SDIS
- 12 _____
- 13 _____
- 14 _____

Owyhee Project Joint Committee
Preliminary Agenda for the Meeting of
Date January 19 - 2021

- 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 SNOW PACK / WATER SUPPLY

8 COST for Ringlets Repairs

9 Update Battery Replacement Tunnel (1)
Hydraulic Pump ISSUES

10 _____

11 _____

12 _____

13 _____

14 _____