

**Owyhee Project Joint Committee
Preliminary Agenda for the Meeting of
Tuesday August 18, 2020**

- I. Meeting notice sent August 14, 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 1,203.25
 - 2. Oregon Idaho Utilities 241.66
 - 3. FERC 11,597.23
 - 4. Nichols Accounting 375.00

13,417.14
- V. Owyhee Dam Hydro report**
 - a. Financial report(s)**
 - b. Payment of bill**
 - 1. Oregon Idaho Utilities 171.12
 - 2. FERC 15,234.86
 - 3. Nichols Accounting 375.00

15,780.98
- VI. Preparing equipment for work on Ring Gate project (concrete repair)**
- VII. Misc. work at Owyhee Dam (flagpole, rails on bridge crossing, install new sign from BOR, road improvement Dam Plant)**
- VIII. Water shut off date**

Storage

***see included sheets**

**Owyhee Irrigation District
Preliminary Agenda for the Meeting of
Tuesday August 18, 2020**

- I. Meeting notice sent on August 14, 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. FERC 3,841.74
 - 3. Century Link 345.43
 - 4. AT&T 1.79
 - 5. Nichols Accounting 125.00
 - 4,356.91
- VI. Kenny Kimball Employee Committee Chairman
- VII. Update sale of old office 17 S. 1st St
- VIII. COVID19 employee update
- IX. Testing pumping plant motors for vibrations
- X. Working on fall work list

Storage
*see included sheets

Owyhee Project Joint Committee
Preliminary Agenda for the Meeting of
Date AUGUST 18-2020

- 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) PREPARE EQUIPMENT FOR WORK ON KINGGATE PROJECT.
(CONCRETE REPAIRS)

8) MISC WORK AT OWYHEE DAM
FLAG POLE, RAILS ON BRIDGE CROSSING
INSTALL NEW SIGN FROM BOR. ROAD IMPROVEMENT DAM PLANT.

9 _____

10 Water shut off Date.

11 _____

12 _____

13 _____

14 _____

7511
Dove
-208-501-6735

Owyhee Irrigation District
Preliminary Agenda for the Meeting of
Date August 18 - 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 Kenny Kimball Employee Committee Chairman.
- 7 update sale of old office 175 1st Nyssa.
- 8 Covid 19 Employee update
- 9 TESTING Dumping Plant Motor's for Vibrations.
- 10 Working on Fall Work List.
- 11 _____
- 12 _____
- 13 _____
- 14 _____