

**Owyhee Irrigation District  
Preliminary Agenda for the Meeting of  
Tuesday March 17, 2020**

- I. Meeting notice sent on March 11, 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 40.77
    - 2. Tekfinity 42.95
    - 3. Century Link 166.43
    - 4. WIN-911 495.00
    - 5. Nichols Accounting 125.00
    - 870.15
- VI. East Kingman Siphon mortar lining update
- VII. Manager's report updates on spring work projects
- VIII. Payroll direct deposit update
- IX. FCA update and set date for presentation to the board
- X. Vehicle surplus

**Storage**  
\*see included sheets

**Owyhee Project Joint Committee  
Preliminary Agenda for the Meeting of  
Tuesday March 17, 2020**

- I. Meeting notice sent March 11, 2020**
- II. Pledge of Allegiance**
- III. Approval of previous minutes**
- IV. Tunnel Hydro report**
  - a. Financial report(s)**
  - b. Payment of bills**
    - 1. Spiegel & McDiarmid, LLP 76.25
    - 2. AT&T 83.97
    - 3. Stunz, Fonda, Kiyuna, Horton 2,646.75
    - 4. Frank Ausman 806.25
    - 5. Jerry Nagaki 812.50
    - 6. Bruce Corn 855.00
    - 7. Dan Tschida 812.50
    - 8. Eric White 742.00
    - 9. Win-911 680.00
    - 10. Oregon Idaho Utilities 973.52
    - 11. South Board 1,455.25
    - 12. Nichols Accounting 375.00
    - 10,318.99
- V. Owyhee Dam Hydro report**
  - a. Financial report(s)**
  - b. Payment of bill**
    - 1. AT&T 46.41
    - 2. Oregon Idaho Utilities 564.00
    - 3. Nichols Accounting 350.00
    - 985.41
- VI. Watershed flight**
- VII. Water turn on date**
- VIII. Dam plant**
- IX. Elevator repaired and tested**
- X. Malheur Community Empowerment for the Owyhee Act update**
- XI. BOR power meeting report**
- XII. History of the Owyhee Project Malheur County Historical Society**

Storage

\*see included sheets



Owyhee Project Joint Committee  
Preliminary Agenda for the Meeting of  
Date March 17, 2020

- 1 Meeting notice sent on Date
- 2 Welcome
- 3 Approval of previous minutes February 18, 2020
- 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 Watershed flight
- 8 Water Turn on date
- 9 Dam plant
- 10 Elevator repaired and tested
- 11 Malheur Community Empowerment for the Owyhee Act update
- 12 BOR Power meeting report
- 13 History of Owyhee project Malheur County Historical Society
- 14

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  - A. Financial report
  - B. Payment of bills
- 5 Mitchell Butt Hydro Project
  - A. Financial report
  - B. Payment of bills

Other Agenda Subjects

- 6 East Kingman Siphon mortar lining update
- 7 Sale of District property update
- 8 Manager report update on Spring work projects
- 9 Payroll direct deposits update
- 10 FCA update and set Date for Presentation to the Board
- 11 Vehicle Surplus
- 12
- 13
- 14