

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

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

Number: +1 (571) 317-3122

Access Code: 564-688-797

- I. Meeting notice sent November 12, 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 1,128.50
 - 2. Oregon Idaho Utilities 245.54
 - 3. OWRD 3,758.04
 - 4. SDAO 3,133.39
 - 5. Nationwide/Blackaby 348.00
 - 6. Nichols Accounting 375.00
 - 8,988.47
- V. Owyhee Dam Hydro report**
 - a. Financial report(s)**
 - b. Payment of bill**
 - 1. Oregon Idaho Utilities 171.36
 - 2. OWRD 2,220.28
 - 3. Nichols Accounting 375.00
 - 2,766.64
- VI. Tyler Nichols Accounting bond payment**
- VII. Update on Ring Gate repair project**
- VIII. Dam Plant substation modifications completed**
- IX. Battery replacement Tunnel 1 hydro on hold until Ring Gate is completed for this year**

Storage

***see included sheets**

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

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

Number: +1 (571) 317-3122

Access Code: 564-688-797

- I. Meeting notice sent on November 12, 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. OWRD 932.00
 - 3. Century Link 10.15
 - 4. AT&T 86.54
 - 5. Nichols Accounting 125.00
- VI. FCA Irrigation modernization virtual presentation
- VII. Tyler Nichols Accounting changes to financials
- VIII. Report on sale of surplus equipment
- IX. Review employee proposal for budget 2021
- X. Sharon Rodgers' proposal
- XI. Manager's report on fall work projects
- XII. OWRC Annual Meeting Nov. 30 – Dec. 3

Storage

***see included sheets**

Owyhee Project Joint Committee
Preliminary Agenda for the Meeting of
Date _____

- 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.

Tyler
Bond
Payment

7 Update on Ring Gate Repair project

8 Dam Plant Substation Modification Completed

9 Battery replacement Tunnel 1 Hydro on Hold until Ring Gate is Completed for this year.

10 _____

11 _____

12 _____

13 _____

14 _____

Owyhee Irrigation District
Preliminary Agenda for the Meeting of
Date _____

- 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

10:00 AM 6 FCA Irrigation Modernization Virtual Presentation

Tyler
Financial
changes

7 Report on sale of Surplus Equipment

8 Review Employee Proposal for Budget 2021

9 Sharon Rodgers Proposal

10 Manager's report on Fall Work projects

11 OWRRC Annual Meeting NOV 30 - 3^{DEC}

12 _____

13 _____

14 _____