

**OWYHEE IRRIGATION DISTRICT
AGENDA
FEBRUARY 26, 2002**

Reservoir Storage February 26, 2001	290,752 AF
Reservoir Storage February 26, 2002	<u>156,430 AF</u>
	-134,322 AF

Storage from January 22, 2002	129,450 AF
Storage from February 26, 2002	<u>156,430 AF</u>
	+26,980 AF

1. Welcome

11. Meeting notice Faxed February 25, 2002

111. Approval of January Minutes

IV. Mitchell Butte Power Project

- A. Financial Report
- B. Payment of bills

1. Don's Lumber	71.13
2. Graybar	64.16
3. TML LLC	219.63
4. Columbia Paint and Coatings	178.80
5. Riverside Inc.	29,153.59
6. Nichols Accounting Group	222.00
7. AT&T	17.95
8. Malheur Bell	<u>130.66</u>
	30,057.92

V. Equalization Meeting

VI. Manager's Report

VII. Drainage Meeting

VIII. RRA, Mike Horton

Feb - Jan 90% - 100% 500, 550 Full Supply

IX. Duck Valley Meeting – Mike Horton, March 7th

X. MAO update meeting – DEQ

XI. B&M Building update

XII. Inspection of Tunnel #1 and Snively Siphon

XIII. Dead Ox Pumping Plant motor rewind update.

XIV. Transformer Issue

XV. Statement of Cash

A. Mitchell Butte Bonds	259,000.00
B. USBR-Reserve	300,000.00
C. Equipment-Reserve	156,500.00
D. O&M Fund	1,471,032.72
E. Environmental-Reserve	137,000.00
F. US Bank	32,977.04