



BOARD OF DIRECTORS MEETING

Join Zoom Meeting: <https://us02web.zoom.us/j/6558477810?pwd=UkVpSHU3dWtGSUZZeXJxemyM3FKQT09>

Meeting ID: 655 847 7810 Passcode: 6784101

One tap mobile: +12532158782,6558477810#,,,,*6784101# US (Tacoma)
+13462487799,6558477810#,,,,*6784101# US (Houston)

Dial in by phone: +1 253 215 8782

Meeting ID: 655 847 7810

Passcode: 6784101

Final **AGENDA** *October 12th, 2023*

1. Call meeting to order 12:00 p.m. (noon)
2. Visitors (if any)
3. Consent Items:
 - A. Minutes –Sept 14th, 2023 - Regular board meeting
 - B. Payroll for Sept 2023
 - C. CH2M -Task Order 17 -
Task Order 18 –
 - D. USBR O&M payment - \$80,500
 - E. Striperite 2023 invoices - \$10,039
 - F. Quill 2023 invoices - \$657.93
 - G. Other
4. Regular bills for Sept 2023
5. Water shares & Frost unit transfers – nothing to report
6. Recommend board motion - declaration to surplus dump truck
7. Repair at Zimmerman/Wiekel Roads – see attached
8. Hydro generation & RECs -
9. 2024 Budget adoption: discuss, office staff evaluations
10. TWSA Water forecast - update
11. SOAC meeting - update
12. NWA Conference Boise – Key takeaways
13. NWRA conference Nov 7-10, 2023, San Antonio – Update:
 - A. 15min time slot with commissioner set for Wed Nov 8th @ 2:40pm. Discuss talking points
14. French Canyon Dam - SOD update
15. Tieton River Restoration & Water Supply Reliability Project
16. Cache Co and Weber Co UT irrigation district tours – canal replacement projects.
See YouTube video in packet
17. Joint Board Fall Tour Sept 28, 2023
18. John Keys Tour part 2
19. Irrigation Leader – Leaders Workshop – Chandler, AZ (Jan 23-25, 2024) -
Approve attendance
20. HR follow-up on Open Public Meetings required training
21. District recruitments report: Ditch Rider, Maintenance Supervisor
22. District Secretary-Manager attendance to USBR Stakeholder Funding Workshop
in Denver Oct 17-18. See attachments in packet

- 23. Secretary-Manager-Treasurer transition plan – update**
- 24. End Of Season district gathering/lunch Oct 13th at noon**
- 25. Other**