***DRAFT AGENDA***

***REGULAR BOARD MEETING***

 ***APRIL 12, 2018***

1. **CALL MEETING TO ORDER**
2. **VISITORS (IF ANY)**
3. **CONSENT ITEMS:**
4. **MINUTES- MARCH 15, 2018 - REGULAR BOARD MEETING**
5. **PAYROLL FOR MARCH 2018**
6. **CH2M BILLING**
7. **OTHER**
8. **REGULAR BILLS FOR MARCH 2018**
9. **WATER SHARE AND FROST UNIT TRANSFERS**
10. **TODD HUNZIKER, MARLENA GUHLKE, JACOBS/CH2M MAIN CANAL PROJECT, DRAFT SCOPE OF WORK FOR TASK ORDERS 12 AND 13**
11. **MAIN CANAL PROJECT – UPDATE AND DISCUSSION**
12. **STRATEGIC PLANNING PROCESS**
13. **WATER FORCAST (TWSA)**
14. **WATER TRANSFER REQUEST FROM RENE GARCIA**
15. **KACHEES DAM-PRELIMINARY REPORT ON DAM SAFETY PROGRAM**
16. **ADJUDICATION UPDDATE**
17. **OTHER**