***DRAFT AGENDA***

***REGULAR BOARD MEETING***

 ***MAY 10, 2018***

1. **CALL MEETING TO ORDER**
2. **VISITORS (IF ANY)**
3. **CHAD STEWART – USBR**
4. **STRATEGIC PLAN PRESENTATION : LIZ KELLEY, TODD HUNZIKER CH2M/JACOBS 12:30 PM**
5. **CONSENT ITEMS:**
6. **MINUTES- APRIL 12, 2018 - REGULAR BOARD MEETING**
7. **PAYROLL FOR APRIL**
8. **NEW TRUCKS – COLUMBIA FORD $38,651.10 AND $31,391.56.**
9. **U.S.B.R. O & M - $118,094.54**
10. **H.D. FOWLER - $12,247.29**
11. **DOUBLE J ELECTRICAL - $20,508.79**
12. **REGULAR BILLS FOR APRIL 2018**
13. **WATER SHARE AND FROST UNIT TRANSFERS**
14. **AUTHORIZE TREASURER TO PROCEED WITH ISSUING CERTIFICATES OF DELINQUENCY FOR ALL PARCELS SUBJECT TO FORECLOSURE THIS YEAR.**
15. **MAIN CANAL PROJECT – UPDATE AND DISCUSSION**
16. **WATER FORECAST TWSA**
17. **NWRA WESTERN WATER SEMINAR**
18. **WALLY BENNER**
19. **OTHER**