***AGENDA***

***REGULAR BOARD MEETING***

***AUGUST 11. 2016***

1. **CALL MEETING TO ORDER**
2. **VISITORS (IF ANY)**
3. **CONSENT ITEMS:**
4. **MINUTES- JULY 14, 2016 - REGULAR BOARD MEETING**
5. **PAYROLL FOR JULY 2016**
6. **OTHER**
7. **BILLS FOR JULY 2016**
8. **MAIN CANAL PROJECT (ATTORNEY SCOTT BEYER WILL BE ATTENDING)**
   1. **DEBT SERVICE FUNDING AND DISCUSSION OF FUTURE ASSESSMENTS FOR CAPITAL PROJECTS**
   2. **WAPATOX PROJECT UPDATE**
   3. **WESTERN WATER ROUNDTABLE REPORT, P-3 DISCUSSION**
9. **UNION NEGOTIATIONS**
10. **WATER TRANSFERS AND FROST TRANSFERS**
11. **CHANGE IN WATER TRANSFER GUIDELINES**
12. **POLICY AND PROCEDURE**
13. **SMALL HYDRO WORKSHOP**
14. **OTHER**