***AGENDA***

***REGULAR BOARD MEETING***

 ***DECEMBER 15, 2016***

1. **CALL MEETING TO ORDER**
2. **VISITORS (IF ANY)**
3. **DECLARE BOARD MEETING AS BOARD OF EQUALIZATION TO HEAR COMMENTS ON THE 2017 ASSESSMENT ROLL**
4. **CONSENT ITEMS:**
5. **MINUTES- NOVEMBER 10, 2016 - REGULAR BOARD MEETING**
6. **PAYROLL FOR NOVEMBER**
7. **CH2M INVOICE - $22,394.00 (THRU OCT 28TH)**
8. **CH2M INVOICE - $20, 422.51 (THRU NOV. 25TH)**
9. **PAYNE WEST INSURANCE - CLIENT SERVICE FEE - $12,747.00 (FOR PERIOD FROM 12-1-2016 THRU 12-1-2017.)**
10. **R & R FENCING – FENCE AT FRENCH CANYON $2,575.80**
11. **BILLS FOR NOVEMBER 2016**
12. **WATER TRANSFERS AND FROST TRANSFERS**
13. **MAIN CANAL PROJECT**
	1. **INFORMATION TO WATERUSERS**
	2. **CH2M SCOPE OF WORK AND PLANNING OF SCHEDULE FOR 2017.**
	3. **OTHER**
14. **PROPOSAL FOR FIBER OPTIC CONNECTION**
15. **COMPENSATION POLICY TO COMPLY WITH FLSA**
16. **STATE AUDIT EXIT CONFERENCE**
17. **NWRA AND WSWRA CONFERENCE REPORTS**
18. **NWHA CONFERENCE FEBRUARY 22-24, 2017 PORTLAND**
19. **IRRIGATION LEADER O & M WORKSHOP (FEB 1-2, 2017 IN PHOENIX, AZ)**
20. **NORTHWEST IRRIGATION OPERATORS TOUR (FEB. 27 – March 3, 2017 IN YUMA, AZ.)**
21. **APPROVE CREDIT/DEBIT CARD PAYMENT PROCESS**
22. **TWSA AS OF DECEMBER 1ST.**
23. **UPDATE ON ADJUDICATION**
24. **ADJOURN BOARD OF EQUALIZATION**
25. **OTHER**