***AGENDA***

***REGULAR BOARD MEETING***

 ***MARCH 16, 2017***

1. **CALL MEETING TO ORDER**
2. **VISITORS**
3. **CONSENT ITEMS:**
4. **MINUTES- FEBRUARY 9, 2017 - REGULAR BOARD MEETING**
5. **PAYROLL FOR FEBRUARY 2017**
6. **CH2M - $**
7. **JOHN LOWE - $300.00**
8. **DAVID DOMINGUEZ – NORTHWEST IRRIGATION OPERATORS TOUR CLAIM FOR EXPENSE REIMBURSEMENT - $697.29**
9. **BILLS FOR FEBRUARY 2017**
10. **WATER SHARE AND FROST UNIT TRANSFERS**
11. **WATER FORECAST, TWSA**
12. **EMAIL FOR BOARD MEMBERS**
13. **RESOLUTION 2017-2: AMENDING ASSESSMENT ROLL**
14. **RESOLUTION 2017-3, WATER TRANSFER DEED CHANGES**
15. **APPROVE PURCHASE OF USED 1 TON TRUCK**
16. **SURPLUS DESIGNATED VEHICLES AND AUTHORIZE SALE**
17. **MAIN CANAL PROJECT**
	1. **MARCH 28, 2017 MEETING WITH WATERUSERS**
	2. **PRESENTATION TO INTEGRATED PLAN SUB-COMMITTEE, HIE AND POTENTIAL GRANT FUNDING**
	3. **USBR STAFF ATTENDING APRIL BOARD MEETING, JUNE TOUR**
	4. **FINANCIAL CONSULTANT DISCUSSION/PRESENTATION- MAY**
18. **SYSTEM START UP**
19. **REPORT ON NWHA CONFERENCE**
20. **REPORT ON NIO TOUR**
21. **OTHER**