***AGENDA***

***REGULAR BOARD MEETING***

 ***MAY 11, 2017***

1. **CALL MEETING TO ORDER**
2. **LARRY WEST (WATERUSER)**
3. **DAVID CHILD - JB/LC FISH BIOLOGIST**
4. **CONSENT ITEMS:**
5. **MINUTES- APRIL 13, 2017 - REGULAR BOARD MEETING**
6. **PAYROLL FOR APRIL 2017**
7. **USBR - $60,253.77**
8. **CH2M –**
9. **BILLS FOR APRIL 2017**
10. **SPECIAL BILLS – YAKIMA WASTE SYSTEMS - $86.66, U.S. CELLULAR -$327.03, CENTURY LINK - $181.45, STRIPERITE - $2488.60, MENKE JACKSON BEYER, LLP - $273.00, COMPU- TECH - $85.00, NOEL COMMUNICATIONS - $550.00, ACE ROYS HARDWARE - $15.31, RICK DIEKER - $673.60**
11. **WATER SHARE AND FROST UNIT TRANSFERS**
12. **WATER FORECAST, TWSA**
13. **BUREAU OF RECLAMATION – REQUEST FOR INFORMATION – PUBLIC/PRIVATE PARTNERSHIP INITIATIVE**
14. **REPORT ON MANAGERS TRIP TO WASHINGTON D.C.**
15. **CH2M WORKSHOP WITH YTID STAFF AND DIRECTORS THAT WISH TO ATTEND MAY 18, 2017 9:00 AM – 12:30 PM**
16. **REPORT ON I.T. AND YTID SYSTEMS UPGRADES**
17. **OTHER**