***AGENDA***

***REGULAR BOARD MEETING***

***JULY 14, 2016***

1. **CALL MEETING TO ORDER**
2. **CHAD STEWART, USBR FIELD OFFICE MANAGER**
3. **CONSENT ITEMS:**
4. **MINUTES- JUNE 9, 2016 - REGULAR BOARD MEETING**
5. **PAYROLL FOR JUNE 2016**
6. **CH2M HILL – $58,794.48**
7. **OTHER**
8. **BILLS FOR JUNE 2016**
9. **WATER TRANSFERS / FROST TRANSFERS -**
10. **AMEND MATZKE WATER TRANSFER**
11. **RESOLUTION 2016-3 – PARCEL #171324-41427**
12. **UNION NEGOTIATIONS**
13. **WATER FORECAST TWSA**
14. **MAIN CANAL PROJECT**
    1. **FEEDBACK FROM JUNE 16TH MEETING**
    2. **NORTH FORK RESERVOIR STUDY**
    3. **WAPATOX PROJECT**
    4. **P-3 DISCUSSION**
15. **OPERATIONAL CHANGES**
16. **OTHER**