



BOARD OF DIRECTORS MEETING

Join Zoom Meeting: <https://us02web.zoom.us/j/6558477810?pwd=UkVpSHU3dWtGSUZzeXJxemlyM3FKQT09>

Meeting ID: 655 847 7810 Passcode: 6784101

One tap mobile: +12532158782,6558477810#,,,,*6784101# US (Tacoma)

+13462487799,6558477810#,,,,*6784101# US (Houston)

Dial in by phone: +1 253 215 8782

Meeting ID: 655 847 7810

Passcode: 6784101

Draft
November 16th, 2023

1. Call meeting to order 12:00 p.m. (noon)
2. Visitors (if any)
3. Declare Directors Smith and Judd elected for 3-year terms
4. Consent Items:
 - a. Minutes – Oct 12th, 2023 - Regular board meeting
 - b. Payroll for Oct 2023
 - c. Siemens and Associates - \$34,750.00
 - d. Jacobs
 - i. Task Order 17 (Sept, Oct) = \$104,879.19
 - ii. Task Order 18 (Sept, Oct) = \$36,761.20
 - e. Renewable Energy Coalition/Sanger Law – \$1,100.00
 - f. Other
5. Regular bills for Oct 2023
6. Water shares & Frost unit transfers – nothing to report
7. Special approval – NWRA San Antonio Conference Expenses
8. Authorize Property & Liability Insurance renewal - \$358,852.74
9. TWSA Water forecast – summary of November River Ops: Brian Boyd
 - Good precipitation through Nov. Reservoir levels are 33% of normal. Snow levels dropping. Rimrock is at 22%
10. Tieton River Restoration & Water Supply Reliability Project – Discussion/follow-up
 - a. Jacobs - Task Order 18: Draft appraisal study report
 - b. Travis/Rick - Meeting with commissioner and next steps
11. Family Farm Alliance annual meeting February 22-24, 2024, Reno, NV
12. District recruitments – report
13. Headgates Log boom replacement – options
 - a. Worthington (Oden Boom) - \$20,027.82
 - b. Elastec (Brute Boom) - \$15,367.00
14. Other