

# BOARD OF DIRECTORS

September 13, 2016

**4:00 p.m.**

## AGENDA

- I. Call to Order
- II. Consent Agenda
  - a. Minutes
  - b. Budgets / Trial Balances
  - c. Investments
- III. Accounts Payable
- IV. Manager's Report
  - a. Irrigation
  - b. Domestic
  - c. Sewer
  - d. Administration
- V. Old Business
  - a. Delinquent Account update
  - b. USBR Assessed Acres
- VI. New Business
  - a. Irrigation Water Relinquishments
    - 1) Village at Lake Chelan
    - 2) Hautenne
- VII. Public Comment
- VIII. Adjournment