

BOARD OF DIRECTORS

August 14, 2018

8:00 a.m.

AGENDA

- I. Call to Order
- II. Consent Agenda
 - a. Minutes
 - i. July 10 Regular Meeting
 - ii. July 17 Special Meeting
 - iii. August 02 Special Meeting
 - iv. August 09 Special Meeting
 - b. Budgets / Trial Balances
 - c. Investments
- III. Accounts Payable
- IV. Manager's Report
- V. Old Business
 - a. Irrigation Water Valuation
 - b. Irrigation Pumping Plant SCADA System Upgrade – phase 2
- VI. New Business
 - a. Halverson Relinquishment
 - b. Sokei Easement
- VII. Public Comment
- VIII. Adjournment