

BOARD OF DIRECTORS

January 12, 2021

8:00 a.m.

NOTE to PUBLIC: If anyone from the public would like to attend the January 12th board meeting please contact the District office (509-687-3548) by Monday January 11th, 2021 by 12:00 pm to make arrangements. Thank you.

AGENDA

- I. Call to Order
- II. Oath of Office
 - a. Dave Clark
 - b. Cappy Peterson
- III. Organization of the 2020 Board of Directors
- IV. Appointment of Officers
- V. Consent Agenda
 - a. Minutes
 - b. Budgets / Trial Balances
 - c. Investments
- VI. Accounts Payable
- VII. Manager's Report
- VIII. Old Business
- IX. New Business
 - a. Resolution 2021-01 – 2021 LCRD Fee Schedule
 - b. Resolution 2021-02 – Increase Revolving Fund
 - c. Resolution 2021-03 – Intercompany Transfers
 - d. Resolution 2021-04 – Convert to Cash Basis Accounting
 - e. Petersen – Sewer Extension Agreement
 - f. Stevens Letter – Irrigation Excess
- X. Public Comment
- XI. Adjournment