

BOARD OF DIRECTORS

December 14, 2021

8:00 a.m.

AGENDA

- I. Call to Order
- II. Consent Agenda
 - a. Minutes
 - b. Budgets / Trial Balances
 - c. Investments
- III. Accounts Payable
- IV. Manager's Report
- V. Old Business
 - a. 2022 Budget
- VI. New Business
 - a. F and H Irrigation Booster Plants – Pumps Purchase
 - b. Talos Construction – Conveyance Agreements
 - c. WD Peterson Orchards – Conveyance Agreement
 - d. Keith Searles – Conveyance Agreement
 - e. Lease Policy
- VII. Public Comment
- VIII. Adjournment