

**Owyhee Irrigation District
Preliminary Agenda for the Meeting of
Tuesday July 21, 2020**

- I. Meeting notice sent on July 16, 2020
- II. Pledge of Allegiance
- III. Approval of Minutes
- IV. Owyhee Irrigation District
 - a. Financial report(s)
 - b. Payment of bills
- V. Mitchell Butte Hydro report
 - a. Financial report(s)
 - b. Payment of bills
 - 1. Tekfinity 42.95
 - 2. Owyhee Irrigation District 14,707.17
 - 3. Century Link 505.07
 - 4. Sierra Controls 202.50
 - 5. Nichols Accounting 125.00
- VI. Paycheck Protection Program loan update
- VII. Dead Ox pump modification proposal engineering costs
- VIII. Newell pipeline damage and flooding to property
- IX. List of equipment to surplus
- X. Update on meeting with NRCS - Lynn Jensen and Jay Gibbs

Storage
*see included sheets

**Owyhee Project Joint Committee
Preliminary Agenda for the Meeting of
Tuesday July 21, 2020**

- I. Meeting notice sent July 16, 2020**
- II. Pledge of Allegiance**
- III. Approval of previous minutes**
- IV. Tunnel Hydro report**
 - a. Financial report(s)**
 - b. Payment of bills**
 - 1. Stunz, Fonda, Kiyuna, Horton** **648.25**
 - 2. Oregon Idaho Utilities** **114.08**
 - 3. Nichols Accounting** **375.00**
 - **1,137.33**
- V. Owyhee Dam Hydro report**
 - a. Financial report(s)**
 - b. Payment of bill**
 - 1. Oregon Idaho Utilities** **302.34**
 - 2. Nichols Accounting** **375.00**
 - **677.34**
- VI. Update on B2H**
- VII. Report on Bureau of Reclamation annual inspection of Owyhee Dam**

Storage

***see included sheets**

Owyhee Project Joint Committee
Preliminary Agenda for the Meeting of
Date 7-21-2020

- 1 Meeting notice sent on Date _____
- 2 Welcome
- 3 Approval of previous minutes _____
- 4 Owyhee Dam Hydro Project
 - A. Financial report
 - B. Payment of bills

- 5 Tunnel Power Project
 - A. Financial report
 - B. Payment of bills

Other Agenda Subjects

- 6 Water forecast report
- Reservoir storage for _____ a.f.
- Reservoir storage for _____ a.f.

7 Update on B2H

8 REPORT on Bureau of Reclamation Annual Inspection of Owyhee Dam.

9 _____

10 _____

11 _____

12 _____

13 _____

14 _____

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Preliminary Agenda for the Meeting of
Date 7-21-2020

- 1 Meeting notice sent on Date
- 2 Welcome
- 3 Approval of previous minutes _____
- 4 Owyhee Irrigation District
 - A. Financial report
 - B. Payment of bills
- 5 Mitchell Butt Hydro Project
 - A. Financial report
 - B. Payment of bills

Other Agenda Subjects

- 6 Jay Check Protection Program Load updates.
- 7 Deadox Pump Modification Proposal
Engineering Costs
- 8 Newell pipeline damage and flooding to property
- 9 List of Equipment to be Surplused.
- 10 Update on Meeting with NRCS
Lynn Jensen, and Jay Gibbs
- 11 _____
- 12 _____
- 13 _____
- 14 _____