**HERMISTON IRRIGATION DISTRICT**

 **Regular Board Meeting**

Thursday, February 9, 2023 at 4:00 p.m.

Zoom Link: [**https://us02web.zoom.us/j/5415673024?pwd=VWtoa0xOU21WSkpUeFkwb21OZG05Zz09**](https://us02web.zoom.us/j/5415673024?pwd=VWtoa0xOU21WSkpUeFkwb21OZG05Zz09)

Call In: **253-215-8782** Meeting ID: **541 567 3024** Passcode: **244555**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **GUESTS: OSU H.A.R.E.C.- Dr. Carlos Bonilla & Tim Weinke &**

**JORDAN RAMIS, PC- Jeff Kapp**

1. **NEW AGENDA ITEMS TO CONSIDER (To be Added to the End of New Business)**
2. **MINUTES –** January 12, 2023 Organizational Board Meeting Minutes

1. **FINANCIALS:**

* Unrestricted Funds: $161,009.84
* Restricted Reserves: $84,051.41
* Line of Credit: $226,500.00
* Outstanding A/R: $925,168.50
* Previous years A/R: $18,831.43
* Review Profit & Loss Report
* Review & Approve Voucher Summary Report

1. **FIELD REPORT**
   * + 1. Field Manager’s Operations & Maintenance Report
       2. Water Report
   * Feed Canal = +/- 215 CFS
   * Cold Spring Reservoir = +/- 7,300 AF
   * Exchange Credits = +/- 26,103 AF
   * Umatilla River @ UMUO = 383 cfs
   * Umatilla River @ YOKO = 725 cfs
   * Umatilla River @ UMAO = 550 cfs
2. **Adjourn to Executive Session per ORS 192.660(2)(e)**
3. **OLD BUSINESS**
4. Theater Ln Land Sale
5. **NEW BUSINESS**
6. Trailer Bids
7. **NON-ACTION ITEMS**
8. FEMA Project Update
9. Tribal Water Right Settlement
10. Watershed Plan & Modernization
11. SDAO Excavator Insurance Claim
12. Theater Ln Drain- City
13. **MANAGER’S REPORT**
14. Calendar of Events
15. **ADJOURNMENT**