**HERMISTON IRRIGATION DISTRICT**

 **Regular Board Meeting**

Thursday, May 11, 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-** Vincent Trevino-Ground Water Issues

JORDAN RAMIS, PC- Jeff Kapp

1. **NEW AGENDA ITEMS TO CONSIDER (To be Added to the End of New Business)**
2. **MINUTES –** April 13, 2023 Regular Board Meeting Minutes

1. **FINANCIALS:**

* Unrestricted Funds: $394,768.52
* Restricted Reserves: $144,957.21
* Line of Credit: $0.00- Paid off
* Outstanding A/R: $210,717.89
* Previous years A/R: $14,813.46
* Review Profit & Loss Report
* Review & Approve Voucher Summary Report

1. **FIELD REPORT**
   * + 1. Field Manager’s Operations & Maintenance Report
       2. Water Report
   * Cold Spring Reservoir = +/- 20,035 AF
   * Exchange Credits = +/- 27,161 AF
   * A-Line = Started 4/3/2023 = 105 CFS
   * Cold Springs Recharge = 180 CFS
2. **Adjourn to Executive Session per ORS 192.660(2)(e)**
3. **OLD BUSINESS**
4. Theater Ln Land Sale
5. Excavator Bids/Financing Ratified
6. **NEW BUSINESS**
7. Reschedule June 8, 2023 Board Meeting
8. SDAO Service Group Enrollment
9. Vincent Trevino- Ground Water Issues
10. **NON-ACTION ITEMS**
11. **MANAGER’S REPORT**
12. Calendar of Events
13. **ADJOURNMENT**