**HERMISTON IRRIGATION DISTRICT**

 **Regular Board Meeting**

Thursday, June 15, 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-** Matt DeAmico-
5. **NEW AGENDA ITEMS TO CONSIDER (To be Added to the End of New Business)**
6. **MINUTES –** May 11, 2023 Regular Board Meeting Minutes

1. **FINANCIALS:**

* Unrestricted Funds: $258,947.57
* Restricted Reserves: $85,303.03
* Line of Credit: $0.00- Paid off
* Outstanding A/R: $151,059.99
* Previous years A/R: $14,052.08
* 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 = +/- 19,600 AF
   * Remaining Duty = +/- 27,000 AF
   * A-Line = Started 4/3/2023 = 154 CFS
   * Cold Springs Recharge = 50 CFS
2. **Adjourn to Executive Session per ORS 192.660(2)(e)**
3. **OLD BUSINESS**
4. Theater Ln Land Sale
5. Gate Bridge Tower- BOR XM Loan
6. **NEW BUSINESS**
7. Reimbursement of Water Rights Purchase-Bartoschek
8. **NON-ACTION ITEMS**
9. **MANAGER’S REPORT**
10. Calendar of Events
11. **ADJOURNMENT**