**HERMISTON IRRIGATION DISTRICT**

 **Regular Board Meeting**

Thursday, July 13, 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**
5. **NEW AGENDA ITEMS TO CONSIDER (To be Added to the End of New Business)**
6. **MINUTES –** June 15, 2023 Regular Board Meeting Minutes & May 25, 2023 Special Board Meeting Minutes

1. **FINANCIALS:**

* Unrestricted Funds: $235,784.49
* Restricted Reserves: $85,593.55
* Line of Credit: $0.00- Paid off
* Outstanding A/R: $87,537.60
* Previous years A/R: $12,631.66
* 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 = +/- 15,000 AF
   * Remaining Duty = +/- 23,000 AF
   * A-Line = 150 CFS
   * Remaining Exchange Credits = 10,700 AF
2. **OLD BUSINESS**
3. **NEW BUSINESS**
4. 2022 Corrective Action Plan (Audit)
5. 2022 Representation Letter (Audit)
6. Capital Assets Threshold Increase
7. Reschedule August 10, 2023 Board Meeting
8. **NON-ACTION ITEMS**
9. Open Discussion
10. **MANAGER’S REPORT**
11. Calendar of Events
12. **ADJOURNMENT**