**HERMISTON IRRIGATION DISTRICT**

 **Regular Board Meeting**

Thursday, September 14, 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 –** July 13, 2023 Regular Board Meeting Minutes

August 17, 2023 Regular Board Meeting Minutes

1. **FINANCIALS:**

* Unrestricted Funds: $168,707.79
* Restricted Reserves: $84,200.98
* Line of Credit: $0.00- Paid off
* Outstanding A/R: $48,695.77
* Previous years A/R: $11,556.70
* 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 = +/- 5,500 AF
   * Remaining Duty = +/- 6,000 AF
   * A-Line = 105 CFS
   * Remaining Exchange Credits = +/- 3,000 AF
   * 2023 Projected Shut off = October 9, 2023
2. **OLD BUSINESS**
3. **NEW BUSINESS**
4. Stateline CDL Class
5. 4th Street Rental Repairs
6. Transfer from Reserves-4th St Rental Reserves & Deposit
7. Resolution- Theater Ln Property
8. Foreclosure- Parker & Quick
9. Elections- Divisions 1, 2, & 5
10. **NON-ACTION ITEMS**
11. **MANAGER’S REPORT**
12. Calendar of Events
13. **ADJOURNMENT**