**HERMISTON IRRIGATION DISTRICT**

 **Regular Board Meeting**

Thursday, September 5, 2024 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 – Donald Mote- Return to Work**
5. **NEW AGENDA ITEMS TO CONSIDER (To be Added to the End of New Business)**
6. **MINUTES –** August 15, 2024 Regular Board Meeting Minutes

1. **FINANCIALS:**

* Unrestricted Funds: $513,831.28
* Restricted Reserves: $77,918.27
* Line of Credit: $0.00
* Outstanding A/R: $40,401.83
* Previous years A/R: $7,830.77-(6 Patrons)
* Review Profit & Loss Report
* Review & Approve Voucher Summary Report

1. **FIELD REPORT**
   * + 1. Field Manager’s Operations & Maintenance Report
       2. Water Report as of September 4, 2024
   * Cold Spring Reservoir = +/- 6,000 AF
   * Exchange Credits = +/- 4,200 AF
   * Remaining Duty = 10,000 AF
2. **OLD BUSINESS**
3. Elections- Division 2, 3 & 5
4. Return to Work- Mote
5. **NEW BUSINESS**
6. Stateline Truck Driving School
7. **NON-ACTION ITEMS**
8. Copy Machine Purchase
9. **MANAGER’S REPORT**
10. Calendar of Events
11. **ADJOURNMENT**

**EXECUTIVE SESSION-***The Board may enter into Executive Session pursuant to ORS 192.660 (2)(a): To consider employment of a public officer, employee, staff member or individual agent.*