**HERMISTON IRRIGATION DISTRICT**

 **Regular Board Meeting**

Thursday, February 8, 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 – Kristin Alligood, Farmers Conservation Alliance**
5. **NEW AGENDA ITEMS TO CONSIDER (To be Added to the End of New Business)**
6. **MINUTES –** January 11, 2024 Organizational Board Meeting Minutes

1. **FINANCIALS:**

* Unrestricted Funds: $71,265.39
* Restricted Reserves: $31,815.26
* Line of Credit: $1,100,000.00
* Outstanding A/R: $904,4366.10
* Previous years A/R: $22,563.14
* 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 = +/- 11,000 AF
   * Feed Canal= +/- 215 cfs
   * Exchange Credits = +/- 25,875 AF as of 1/31/2024
   * Umatilla River @ UMDO = 772 cfs
2. **OLD BUSINESS**
3. Theater Ln Land Sale Amendment
4. FCA - Watershed Plan, Saved Water Options Resolution
5. CTUIR Tribal Water Right Settlement
6. **NEW BUSINESS**
7. **NON-ACTION ITEMS**
8. **MANAGER’S REPORT**
9. Calendar of Events
10. **ADJOURNMENT**

**EXECUTIVE SESSION-***The Board may enter into Executive Session pursuant to ORS 192.660 (2)(i):* *To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.*