**HERMISTON IRRIGATION DISTRICT**

 **Regular Board Meeting**

Thursday, February 13, 2025 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-Maggie Rodriguez-Rodriguez Estates**
5. **NEW AGENDA ITEMS TO CONSIDER (To be Added to the End of New Business)**
6. **OATH OF OFFICE**
7. Oath of Office of Director for Division 2
8. **MINUTES –** January 9, 2025 Organizational Board Meeting Minutes

1. **FINANCIALS:**

* Unrestricted Funds: $584,227.97
* Restricted Reserves: $2,186,613.53
* Outstanding A/R: $929,807.05
* Previous years A/R: $19,074.46
* Review Profit & Loss Report
* Review & Approve Voucher Summary Report

1. **FIELD REPORT**
   * + 1. Field Manager’s Operations & Maintenance Report
       2. Water Report
   * Feed Canal = Shut off- January 23, 2025
   * Cold Spring Reservoir = +/- 9,500 AF
   * Exchange Credits = +/- 23,000 AF
2. **OLD BUSINESS**
3. **NEW BUSINESS**
4. Rodriguez Estates
5. Pickup Bids
6. Internet/Data Bids
7. Phone System
8. Geo Membrane Bids
9. **NON-ACTION ITEMS**
10. **MANAGER’S REPORT**
11. Calendar of Events
12. **ADJOURNMENT**