**HERMISTON IRRIGATION DISTRICT**

 **Regular Board Meeting**

Thursday, October 12, 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 –**September 14, 2023 Regular Board Meeting Minutes

1. **FINANCIALS:**

* Unrestricted Funds: $113,850.26
* Restricted Reserves: $73,405.35
* Line of Credit: $350,000.00
* Outstanding A/R: $31,082.39
* Previous years A/R: $6,478.56
* 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 = +/- 3,900 AF
   * Remaining Duty = 0 AF
   * Remaining Exchange Credits = 0 AF
   * 2023 Shut off = October 10, 2023
2. **OLD BUSINESS**
3. Elections- Divisions 1, 2, & 5
4. **NEW BUSINESS**
5. **NON-ACTION ITEMS**
6. **MANAGER’S REPORT**
7. Calendar of Events
8. **ADJOURNMENT**