**HERMISTON IRRIGATION DISTRICT**

 **Regular Board Meeting**

Thursday, October 17, 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**
5. **NEW AGENDA ITEMS TO CONSIDER (To be Added to the End of New Business)**
6. **MINUTES –** September 5, 2024 Regular Board Meeting Minutes

1. **FINANCIALS:**

* Unrestricted Funds: $353,168.25
* Restricted Reserves: $78,256.60
* Outstanding A/R: $27,523.01
* Previous years A/R: $5,799.06-(5 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 October 3, 2024
   * Cold Spring Reservoir = +/- 3,214 AF
   * Exchange Credits = +/- 1,357 AF
   * Remaining Duty = 4,256 AF
   * 2024 shut-off October 11, 2024
2. **OLD BUSINESS**
3. Elections- Division 2, 3 & 5
4. Stateline Truck Driving School
5. Theater Ln Land Sale Closing Documents
6. **NEW BUSINESS**
7. HVAC Bids
8. **NON-ACTION ITEMS**
9. **MANAGER’S REPORT**
10. Calendar of Events
11. **ADJOURNMENT**