**HERMISTON IRRIGATION DISTRICT**

 **Regular Board Meeting**

Thursday, April 11, 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 –** March 14, 2024 Regular Board Meeting Minutes

1. **FINANCIALS:**

* Unrestricted Funds: $331,525.77
* Restricted Reserves: $92,648.83
* Line of Credit: $1,500,000.00
* Outstanding A/R: $273,485.90
* Previous years A/R: $10,708.86
* 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 = +/- 23,300 AF
   * Feed Canal= Shut off 3/15/2024
   * Exchange Credits = +/- 25,831 AF
2. **OLD BUSINESS**
3. Theater Ln Land Sale - Addendum B
4. FCA - Watershed Plan, Saved Water Options Resolution
5. Water Management & Conservation Plan Update
6. **NEW BUSINESS**
7. SDAO/SDIS Health and Life Insurance Renewals for 2024/2025
8. **NON-ACTION ITEMS**
9. **MANAGER’S REPORT**
10. Calendar of Events
11. **ADJOURNMENT**