**HERMISTON IRRIGATION DISTRICT**

 **Regular Board Meeting**

Thursday, December 14, 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-** Sibbea Browning- Patron & UEC Land Use Specialist
5. **NEW AGENDA ITEMS TO CONSIDER (To be Added to the End of New Business)**
6. **MINUTES –**October 12, 2023 & November 9, 2023 Regular Board Meeting Minutes

1. **FINANCIALS:**

* Unrestricted Funds: $26,952.68
* Restricted Reserves: $75,519.06
* Line of Credit: $1,100,000.00
* Outstanding A/R: $20,073.18
* Previous years A/R: $5,743.39
* 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 = +/- 5,500 AF
   * Feed Canal= +/- 100 cfs (See Feed Canal Leak Incident Report)
   * Exchange Credits = +/- 11,513 AF as of 11/30/2023
   * Umatilla River @ UMDO = 860 cfs
2. **OLD BUSINESS**
3. FCA - Watershed Plan, Saved Water Options
4. **NEW BUSINESS**
5. Transfer from Reserve Account
6. Draft 2024 Budget
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.*