**HERMISTON IRRIGATION DISTRICT**

 **Regular Board Meeting**

Thursday, March 2, 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 –** February 9, 2023 Regular Board Meeting Minutes

1. **FINANCIALS:**

* Unrestricted Funds: $132,444.75
* Restricted Reserves: $143,801.41
* Line of Credit: $0.00- Paid off-February 23, 2023
* Outstanding A/R: $668,679.47
* Previous years A/R: $18,258.07
* Review Profit & Loss Report
* Review & Approve Voucher Summary Report

1. **FIELD REPORT**
   * + 1. Field Manager’s Operations & Maintenance Report
       2. Water Report
   * Feed Canal = +/- 110 CFS
   * Cold Spring Reservoir = +/- 12,000 AF
   * Exchange Credits = +/- 30,000 AF
   * Umatilla River @ UMUO = 246 cfs
2. **Adjourn to Executive Session per ORS 192.660(2)(e)**
3. **OLD BUSINESS**
4. Theater Ln Land Sale
5. Theater Ln Drain-City
6. **NEW BUSINESS**
7. Walls Rd Culvert
8. **NON-ACTION ITEMS**
9. FEMA Project Update
10. Tribal Water Right Settlement
11. Watershed Plan & Modernization
12. SDAO Excavator Insurance Claim
13. **MANAGER’S REPORT**
14. Calendar of Events
15. **ADJOURNMENT**