

**AGENDA**  
**Regular Meeting of the Board of Directors**  
**Snake River Water District**

May 12, 2020 at 4:00 p.m.  
Using Zoom Online Meeting \*

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|---|----------------|
| <b>1. CALL TO ORDER and ROLL CALL</b>                           |                |
| <b>2. 2020 BOARD ELECTION</b>                                   | <b>2</b>       |
| A. Oath of office   |                |
| B. Election of officers   |                |
| <b>3. CONSENT AGENDA</b>  |                |
| A. Approval of Minutes – Regular Meeting of February 11, 2020   | <b>3 - 8</b>   |
| B. Review of Transaction Reports for: February, March, April    | <b>9 - 14</b>  |
| <b>4. ACCEPTANCE OF THE 2019 AUDIT</b>                          | <b>15 – 44</b> |
| <b>5. BASE 3 PROJECT UPDATE</b>                                 | <b>45 - 46</b> |
| <b>6. FCS RATE STUDY</b>  | <b>47 - 49</b> |
| <b>7. SUPERINTENDENT’S AND ADMINISTRATOR’S DISCUSSION ITEMS</b> | <b>50 - 53</b> |
| <b>8. WATER PRODUCTION AND UNACCOUNTED WATER</b>                | <b>54 - 56</b> |
| <b>9. REVIEW AND ACCEPTANCE OF FIRST QUARTER FINANCIALS</b>     | <b>57 - 60</b> |
| <b>10. REVIEW AND ACCEPTANCE OF ADJUSTED 2019 FINANCIALS</b>    | <b>61 - 62</b> |
| <b>11. BOARD MEMBER COMMENTS</b>                                |                |
| <b>12. ADJOURNMENT</b>  |                |

*\* For an invitation to the Zoom meeting, call our offices (970-468-0328) for a password.*