

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

August 11, 2020 at 4:00 p.m.
Using Zoom Online Meeting

- 1. CALL TO ORDER and ROLL CALL**
- 2. CONSENT AGENDA**
 - A. Approval of Minutes – Regular Meeting of May 12, 2020 **2 - 6**
 - B. Review of Transaction Reports for: May, June, July **7 - 10**
- 3. BASE 3 PROJECT UPDATE **11****
- 4. APPROVAL OF AGREEMENT FOR UPDATING THE WATER UTILITY MASTER PLAN **12 - 31****
- 5. REVIEW FCS RATE STUDY, DISCUSS CAPITAL IMPROVEMENT PLAN AND POTENTIAL INCREASE IN WATER USER FEES **32 - 34****
- 6. SUPERINTENDENT’S AND ADMINISTRATOR’S DISCUSSION ITEMS, WATER PRODUCTION AND UNACCOUNTED WATER **35 - 36****
- 7. REVIEW AND ACCEPTANCE OF SECOND QUARTER FINANCIALS **37 – 39****
- 8. PRELIMINARY GUIDANCE ON PREPARING THE 2021 DISTRICT BUDGET**
- 9. ANNUAL BOARD DINNER WITH COVID-19**
- 10. INACCURATE EQR AND TAP FEE DIFFERENTIAL**
- 11. BOARD MEMBER COMMENTS**
- 12. ADJOURNMENT**