

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

November 10, 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 August 11, 2020 **2 – 7**
 - B. Review of Transaction Reports for: August, September, and October 2020 **8 – 10**
 - C. Acceptance of Audit Engagement Letter for 2020 Audit **11 – 15**
- 3. PUBLIC HEARING TO REVIEW AND ADOPT THE 2021 BUDGET FOR THE SNAKE RIVER WATER DISTRICT**
- 4. BASE 3 PROJECT UPDATE** **16**
- 5. WATER UTILITY MASTER PLAN UPDATE** **17 – 28**
- 6. CUSTOMER APPEAL OF TAP FEE DIFFERENTIAL** **29**
- 7. SUPERINTENDENT’S AND ADMINISTRATOR’S DISCUSSION ITEMS, WATER PRODUCTION AND UNACCOUNTED WATER** **30 - 33**
- 8. REVIEW AND ACCEPTANCE OF THIRD QUARTER FINANCIALS** **34 – 36**
- 9. APPROVAL OF CONTRACT ADDENDA FOR WATER WORKS WEST AND MOUNTAIN LEGACY SERVICES** **37 – 40**
- 10. ANNUAL BOARD DINNER**
- 11. BOARD MEMBER COMMENTS**
- 12. ADJOURNMENT**