

AGENDA

Regular Meeting of the Board of Directors Snake River Water District

May 11, 2021 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 February 9, 2021 **2-9**
 - B. Approval of Minutes – Special Meeting of March 4, 2021 **10-14**
 - C. Approval of Minutes – Special Meeting of April 7, 2021 **15-19**
 - D. Review of Transaction Reports for: February, March, April **20-25**
- 3. PUBLIC HEARING TO REVIEW AND AMEND THE 2020 BUDGET FOR THE SNAKE RIVER WATER DISTRICT, APPROVAL OF RESOLUTION #2-2021** **26-27**
- 4. DISCUSS AMENDING THE 2021 BUDGET** **28-29**
- 5. ACCEPTANCE OF THE 2020 AUDIT** **30-62**
- 6. BASE 3 PROJECT UPDATE** **63**
- 7. IMPLEMENTATION PLAN FOR CAPITAL IMPROVEMENTS AND RATE INCREASE** **64-66**
- 8. SELECTION OF COMPANY FOR RATE INCREASE PUBLIC RELATIONS** **67**
- 9. ADMINISTRATOR’S DISCUSSION ITEMS** **68-70**
- 10. SUPERINTENDENT’S WATER PRODUCTION AND UNACCOUNTED WATER** **71-76**
- 11. REVIEW AND ACCEPTANCE OF FIRST QUARTER FINANCIALS** **77-79**
- 12. DISTRICT COUNSEL ISSUES FOR DISCUSSION** **80**
 - A. ADMINISTRATION AGREEMENT UPDATE DISCUSSION
 - B. DISTRICT OWNER’S REPRESENTATIVE FOR PROJECTS
- 13. BOARD MEMBER COMMENTS**
- 14. ADJOURNMENT**