

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

August 9, 2022 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 10, 2022 2-5
 - B. Approval of Minutes – Special Meeting of June 2, 2022 6-7
 - C. Review of Transaction Reports for: May, June, July 8-10
- 3. APPROVAL OF RESOLUTION #3 – RULES & REGULATIONS CHANGES FOR PVC PIPE** 11-18
- 4. REVIEW CAPITAL IMPROVEMENT PROJECTS** 19-20
- 5. APPROVAL OF AGREEMENTS FOR GOLD BUG TOWNHOMES** 21-22
- 6. ADMINISTRATOR’S DISCUSSION ITEMS** 23-24
- 7. SUPERINTENDENT’S OPERATIONS REPORT** 25-27
- 8. REVIEW AND ACCEPTANCE OF SECOND QUARTER FINANCIALS** 28-30
- 9. PRELIMINARY GUIDANCE ON PREPARING THE 2023 DISTRICT BUDGET** 31-33
- 10. ASSIGNMENT OF MOUNTAIN LEGACY SERVICES AGREEMENT TO QUALITY WATER MANAGEMENT** 34
- 11. ANNUAL BOARD DINNER AT KEYSTONE RANCH** 35
- 12. BOARD MEMBER COMMENTS**
- 13. ADJOURNMENT**