

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

November 8, 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 August 9, 2022
 - B. Review of Transaction Reports for: August, September, October
 - C. Acceptance of Audit Engagement Letter for 2022 Audit
- 3. PUBLIC HEARING TO REVIEW AND ADOPT THE 2023 BUDGET FOR THE SNAKE RIVER WATER DISTRICT**
- 4. APPROVE RESOLUTION FOR WATER FEE INCREASE**
- 5. REVIEW CAPITAL IMPROVEMENT PROJECTS**
- 6. CONSTITUENT INTERESTED IN SERVING SRWD**
- 7. ADMINISTRATOR’S DISCUSSION ITEMS**
- 8. SUPERINTENDENT’S OPERATIONS REPORT**
- 9. REVIEW AND ACCEPTANCE OF THIRD QUARTER FINANCIALS**
- 10. APPROVAL OF CONTRACT ADDENDA FOR WATER WORKS WEST AND QUALITY WATER MANAGEMENT**
- 11. BOARD MEMBER COMMENTS**
- 12. ADJOURNMENT**