

SWALLEY IRRIGATION DISTRICT BOARD MEETING  
TUESDAY, JANUARY 10, 2012  
10:30 A.M.  
64672 COOK AVENUE, SUITE 1  
BEND, (TUMALO), OR 97701  
AGENDA

Call to Order

Roll Call

Approval of Minutes of December 14, 2011 and September 14, 2011

Public Comment

Election of Officers for 2012

Election of President

Election of Vice-President

Appointment of Secretary and Treasurer

Secretary/Treasurer's Report

1. Approval of Voucher List

2. Balance Sheet

3. 2011 year end fiscal status

4. 2012 Budget

5. Hydroplant revenue for December, 2011

Executive Session - ORS 192.660 f. and g.

Correspondence

Old Business

1. Status of state gauge vault completion and telemetry installation

New Business

1. Establishment of an Emergency Reserve Policy, Resolution 12-01

2. Approve CH2MHILL Work Order 17

3. Approve Swalley staff goals for 2012

4. Status of ODOT/Swalley discussions re Highway 97 North Corridor Project

5. Approve 2012 construction projects list

6. Consider 9/10 time work schedule for Manager

Managers Report

1. In- Stream leasing for 2012

2. January 9 meeting with OWRD Regional manager

3. SDAO annual conference, February, Sunriver

4. Possible grant application to USBR in February for a District System Optimization Review

5. Status of engineering for North Canal Dam Repair work

Items not on the agenda

Agenda suggestions for future meetings

Adjourn