



SWALLEY IRRIGATION DISTRICT BOARD MEETING
Wednesday, November 28, 2018 -- 9 A.M.

Call To Order

- Roll Call
- Approval of Minutes from October

Public Comment

Business from The Floor

- None Planned

Financial

1. Accounts Payable Approval
2. Financial / Hydro Reports

Old Business

- Review and approve final draft TID-SID Water Transfer & Delivery Service Agreement (*Hold and defer this matter until further discussion with TID*)

New Business

- Resolution 18-03; WP-EA Co-Sponsorship Authorization and Authorization to execute PL-566 Grant Program Agreements
- Health Insurance
- 2019 Annual Budget Work Session (Resolution 18-04 if budget is approved)

Manager's Report

- Status report on various ongoing projects and or issues

Legal Report

- Water Transfer Policy under legal review. Need to re-approve/adopt December 2018.

Executive Session

Adjourn

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