



BOARD OF DIRECTORS MEETING AGENDA

(Order of Agenda Items Subject to Change)

December 9th, 2020 – 10:00 a.m.

1. Call meeting to order, announce posting of Open Meetings Act, and consider the agenda
2. Approve minutes of the November 11, 2020, regular board meeting
3. Approve bills & claims
4. Comments from the public
5. Director and Management Reports
 - A. Directors
 - B. Management
 - 1) President's Comments
 - 2) Financial Reports
 - a. Income Statement/Summary of Revenues/Purchased Power Cost/
Statement of Net Position/Cash Flow – October 2020
 - b. Finance/Accounting/Customer Service
 - 3) Engineering/Operations Report
 - 4) Marketing Report
 - 5) Communications Report
 - 6) Safety Reports
 - a. Safety Council Meeting Minutes
6. Customer Reports
 - A. Directors
 - B. Management
7. Committee Reports
 - A. Finance: Director Anderbery
 - B. Irrigation: Director Benson
 - C. Strategic Planning: Director Jacobitz
9. Motions and Resolutions:
 - A. Consider charge off of uncollectible accounts
 - B. Consider amending Article 7 of the District's Rules and Regulations for Extension Policies Related to Irrigation Services
 - C. Consider Retail Rate Adjustment for 2021
 - D. Consider Resolution Providing for the Issuance of the 2020 Electric System Refunding Bonds
 - E. Consider Adjustments to the District's 2021 Water Heater and Energywise Programs



-
- F. Consider Tree-Clearing Contracts for 2021
 - G. Consider amending Director Policy “R” Directors Compensation for 2021
 - H. Consider amending Authorized Depositories listed in Section III of Director Policy “S”
 - I. Consider renewal of membership in the State Chamber of Commerce
 - J. Consider 2021 Salary and Contract for the President/CEO (closed session)
 - K. Consider Resolution of Appreciation for Dirk Nickel for 30 years of service to the District.

11. Miscellaneous Business

- A. Next Board Meeting: January 13th, 2021
- B. Strategic Planning Session: January 27th – Wood River Community Center
- C. S.I.D. Meeting: January 13th, 2021 at 9:00 a.m.