

PATHFINDER IRRIGATION DISTRICT

BOARD OF DIRECTORS MEETING

Tuesday, November 6, 2018

9:00 AM

Pathfinder Mitchell Office

PRELIMINARY AGENDA

Meeting called to order... James (Monty) Reisig, President.

Notification of Open Meetings Act Posting.

Review and Approval of Minutes from Previous Meeting. **Board Action Required**

Review and Approval of Payroll and Bills. **Board Action Required**

General Fund Financial Statement (if available). **Board Action Required**

Authorization of Contracts, Easements, and Agreements. **Board Action Required**

USBR Report....Matt Wells.

AGENDA ITEMS:

- 1) Mick Lookabill; request for permit to cross under Low Line Canal with water pipeline.
- 2) NSIA/NWRA Joint Conference; November 18-20, 2018, Kearney, NE.
- 3) Draft Reclamation Manual Directives and Standards. *Substantial Changes on Transferred Works (CMP 10-05).*
- 4) Inland Lakes Accounting Issue; North Platte Decree Committee.
- 5) Staff Changes.
- 6) Public Comment. (Limited to 30 minutes/5 minutes per speaker).
- 7) Manager's Report.
 - a) Questions on Report?

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- 8) Other Business...
 - 9) Meeting Schedule
 - a) December Board Meeting.
 - 10) Announcements.

MEETING ADJOURNED